

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS MINUTES

The reorganization meeting of the Pascoag Utility District Board of Utility Commissioners was held on Friday December 11, at 3:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Chairman Albert Palmisciano, Commissioners Richard Jenks, Michael Kogut and Doug Lees

Members Absent: Ann Polacek

Also in Attendance: Michael Kirkwood, General Manager; William Bernstein, General Counsel

Chairman Palmisciano opened the meeting at 3:00 pm.

1. Good and Welfare of the District

A. Election of Officers

i. Chairman-Mr. Kogut made a motion to nominate Mr. Palmisciano, seconded by Mr. Jenks. The vote in favor was unanimous.

ii. Vice-Chairman-Mr. Palmisciano made a motion to nominate Mr. Kogut, seconded by Mr. Lees. The vote in favor was unanimous.

iii. Secretary- Mr. Kogut made a motion to nominate Mr. Jenks, seconded by Mr. Lees. The vote in favor was unanimous.

B. Appointment of Treasurer, Collector of Taxes and General Counsel

Mr. Jenks made a motion to nominate Mr. Demelim as Treasurer and Collector of Taxes, seconded by Mr. Lees. The vote in favor was unanimous.

2. Executive Session

To go into Executive Session for the discussion of the job

performance of the District's General Counsel, pursuant to R.I.G.L. 42-46-5(a)(1). The minutes of said meeting shall remain confidential for as long as necessary pursuant to RIGL 42-46-5, until a majority of the Board shall vote to open said minutes as provided for and subject to the open meetings.

Mr. Jenks made a motion to enter into Executive Session at 3:05PM, seconded by Mr. Kogut. The vote in favor was unanimous.

Mr. Lees made a motion to exit Executive Session at 3:10PM, seconded by Mr. Kogut. The vote in favor was unanimous.

3. Action Item: Extension of the District's General Counsel Contract

Mr. Jenks made a motion to empower the Chairman to approve the contract based on what was discussed in Executive Session, seconded by Mr. Kogut. The vote in favor was unanimous.

4. Adjournment

Mr. Jenks made a motion to adjourn, seconded by Mr. Kogut. The vote in favor was unanimous. The meeting was adjourned at 3:12PM.

Michael Kogut, Secretary

Board of Utility Commissioners

Desarae Dolan, Recording Secretary