

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS

**MINUTES**

The executive session meeting of the Pascoag Utility District Board of Utility Commissioners was held on Monday, June 27, 2016, at 5:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

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

Members Absent:

Also in Attendance: Michael Kirkwood, General Manager; William Bernstein, General Counsel,  
Chairman Palmisciano opened the meeting at 5:00 pm.

1. **Executive Session**

- A. To go into Executive Session for the purpose of discussing the disposition of public property and to discuss the siting of Invenergy plant in Burrillville, pursuant to R.I.G.L. 42-46-5(a) (6). 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 law.
- B. To go into Executive Session for the purpose of discussing the acquisition or lease of real property for potential new well site(s), pursuant to R.I.G.L. 42-46-5(a)(5). 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 law.

Motion to go into Executive Session was made by Mr. Kogut, seconded by Mr. Lees. The vote in favor was unanimous. Executive Session began at 5:05PM.

Motion to exit Executive Session made by Mr. Kogut, seconded by Mr. Lees. The vote in favor was unanimous. Executive Session ended at 5:34PM.

Motion to seal the minutes with no votes being taken was made by Mr. Jenks and seconded by Mr. Kogut. The vote in favor was unanimous.

2. **Adjournment**

Mr. Kogut made a motion to adjourn, seconded by Mr. Less. The vote in favor was unanimous. The meeting was adjourned at 5:37pm.

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Richard Jenks, Secretary  
Board of Utility Commissioners

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Morgan Williams, Recording Secretary