

**PASCOAG UTILITY DISTRICT
ANNUAL MEETING**

**Pascoag Utility District Business Office
253 Pascoag Main Street
Pascoag, RI
Monday, December 10, 2007 at 7:00 pm**

To consider the following agenda items:

**1. Introduction and Welcome (Chair) - BUC Annual Report
Treasurer's Report, General Manager's Report**

2. Update on Exxon/Mobil Case

3. Election of Officers

- One (1) Moderator for one-year term**
- One (1) Clerk for a one-year term**
- Three (3) members of the Board of Utility Commissioners for three-year terms**

(Candidacy properly noticed thirty (30) days prior to annual meeting for all Board of Utility positions)

Brian Choiniere – For Board of Utility Commissioner

Tom Partridge – For Board of Utility Commissioner

Bruce Rylah – For Board of Utility Commissioner

Adrien Trudeau – For Board of Utility Commissioner

John Griffin – For Pascoag Utility District Clerk

4. To consider and act upon the Board of Utility Commissioner's request to approve the Electric Department budget for fiscal year 2008.

5. To consider and act upon the Board of Utility Commissioner's request to approve the Water Department budget for fiscal year 2008.

6. To consider and act upon the Treasurer's request to close the books no later than December 31, 2007.

CANVASS MEETING NOTICE

The Board of Utility Commissioners will be in session from 5:00 P.M. to 6:00 P.M. in the office of the Pascoag Utility District, 253 Pascoag Main Street, Pascoag, RI, on Thursday, December 6, for the purpose of canvassing and correcting the voting list to be used at the Annual Meeting of the Pascoag Utility District to be held on Monday, December 10, 2007.

NOTICE

Who qualifies to vote at the Annual Meeting?

Qualified voter means any person whose name appears on an active account with the Pascoag Utility District and who resides in the village of Pascoag or owns property in the village of Pascoag

All meetings of the Pascoag Utility District are subject to the Open Meeting Laws, which includes requirements for access by those with special needs. The Pascoag Utility District Business Office is accessible to persons with disabilities.

Anyone wishing to attend the meeting, who may have special needs for access or services, such as a sign language interpreter must contact the District office at 568-6222 one (1) week prior to the scheduled meeting.

Brian Choiniere, Secretary, Board of Utility Commissioners