

Block Island Utility District
Sunday January 28, 2017
Fire Barn, New Shoreham
9:00 AM

Present: Commissioners Barbara MacMullan, William Penn, Jack Savoie, Everett Shorey, Renee Meyer from the Block Island Times. **Absent:** Mary Jane Balser

Meeting was called to order at 8:58 AM

1. Discuss and Act on By-Laws

- William Penn left meeting at 9:50 AM
- Everett Shorey moved to adopt the By-Laws incorporating the changes agreed upon in the meeting of January 28, 2018. Seconded by Jack Savoie. Ayes 3 (MacMullan, Savoie, Shorey), Nays 0

2. Discuss and Act on Acquisition of Block Island Power Company

- No action

Next Meeting on February 14 at 11:30 AM

Everett Shorey moved to adjourn at 10:07, seconded by Jack Savoie. Ayes 3 (MacMullan, Savoie, Shorey), Nays 0

Approved: February 14, 2018