

**Block Island Utility District
Tuesday January 9, 2017
Town Hall, Old Town Road
11:30 AM**

Present: Commissioners Mary Jane Balser, William Penn, Everett Shorey, Jeff Wright, President of BIPCo, Kenneth Lacoste, Andre Boudreau, Bill McCombe, Renee Meyer from the Block Island Times, Clifford and Sara McGinnes. **Absent:** Barbara MacMullan, Jack Savoie

Meeting was called to order at 11:30 AM

1. **Public Input** – none

2. **Approve Minutes of December 4, 2017 meeting**

- Mary Jane Balser moved to approve the minutes, seconded by Shorey. Ayes 3 (Balser, Penn, Shorey), Nays 0

3. **Discuss and Act on Request Loan from Town Council**

- Everett Shorey moved to accept the loan from the Town of New Shoreham and authorizing William Penn, Treasurer, to sign the note, seconded by Balser. Ayes 3 (Balser, Penn, Shorey), Nays 0

4. **Discuss and Act on Obtaining D&O Insurance**

- William Penn moved to defer action on D&O Insurance until the next meeting and obtain additional quotes. Balser seconded. Ayes 3 (Balser, Penn, Shorey), Nays 0

5. **Discuss and Act on Invoice from Partridge, Snow and Hahn**

- Mary Jane Balser moved to defer authorization of the Partridge Snow and Hahn invoice until December 18. Seconded by Penn.

6. **Discuss and Act on Acquisition of Block Island Power Company**

- General discussion in open session
- William Penn moved to go into closed session pursuant to RGL 42-46-5(5). Seconded by Balser. Ayes 3 (Balser, Penn, Shorey), Nays 0
- William Penn moved to leave closed session and seal the minutes of the closed session. Seconded by Balser. Ayes 3 (Balser, Penn, Shorey), Nays 0
- No motions were made in closed session

Items deferred until January 18th meeting:

- Approve minutes for meeting of December 19
- Discuss and Act on Opening Bank Account
- Discuss and Act on Invoice for Partridge Snow and Hahn
- Discuss and Act on Purchase of D&O Insurance

Additional Proposed Agenda Items:

- Discuss and Act on By-Laws
- Discuss and Act on Acquisition of Block Island Power Company*

This item may be held in Closed Session pursuant to FIGL 42-46-5(5) (Acquisition of Block Island Power Company)

William Penn moved to adjourn at 1:20PM, seconded by Balser, Ayes 3 (Balser, Penn, Shorey),
Nays 0

Approved: February 14, 2018