

**Block Island Utility District
Tuesday October 15, 2018
Town Hall, Old Town Road
12:00 PM**

Present: Commissioners Mary Jane Balsler, Barbara MacMullan, William Penn, Everett Shorey, Sara McGinnis, Jeffrey Wright of BIPCo, James Hahn and Jeffrey Gladstone of Partridge Snow and Hahn, Ken Lacoste, Andre Boudreau Ed Roberge of the Town of New Shoreham, Katherine Merolla Counsel to the Town of New Shoreham, Nancy Dodge on the telephone, Jack Savoie joined at 12:14PM

Meeting was called to order at 12:08PM by Barbara MacMullan

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

- Barbara MacMullan moved to go into closed session pursuant to RIGL 42-46-5(5) (acquisitions: Block Island Power Company), seconded by William Penn, Ayes 5 (Balsler, MacMullan, Penn, Shorey)

2. Discuss and Act on Litigation

- Barbara MacMullan moved to go into closed session pursuant to RIGL 42-46-5(2) (Sara McGinnis vs. Block Island Power Company), seconded by William Penn, Ayes 5 (Balsler, MacMullan, Penn, Shorey)

3. Exit Closed Session

- Barbara MacMullan moved to exit closed session and seal the minutes at 12:02PM, seconded by William Penn, Ayes 4 (Balsler, MacMullan, Savoie, Penn, Shorey), One motion was made in closed session.

Barbara MacMullan moved to adjourn at 12:03 PM, seconded by William Penn. Ayes 5 (Balsler, MacMullan, Penn, Savoie, Shorey)

APPROVED: 10-22-18