

**Block Island Utility District  
Tuesday October 2, 2018  
Washington Trust, Ocean Avenue  
10:15 AM**

**Present:** Commissioners Mary Jane Balser, Barbara MacMullan, William Penn, Jack Savoie, Everett Shorey, Sara McGinnis

Meeting was called to order at 10:15 AM by Barbara MacMullan

**1. Public Input**

- None

**2. Approve Minutes of August 29, 2018**

- William Penn moved to approve minutes of August 29, Mary Jane Balser seconded, Ayes 5 (Balser, Penn, MacMullan, Savoie, Shorey)

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

- Everett Shorey moved to go into closed session pursuant to RIGL 42-46-5(5) (acquisitions: Block Island Power Company), seconded by Mary Jane Balser, Ayes 5 (Balser, MacMullan, Penn, Savoie, Shorey)

**4. Discuss and Act on Litigation**

- Everett Shorey moved to go into closed session pursuant to RIGL 42-46-5(2) (Sara McGinnis vs. Block Island Power Company), seconded by Mary Jane Balser, Ayes 5 (Balser, MacMullan, Penn, Savoie, Shorey)

**5. Exit Closed Session**

- Barbara MacMullan moved to exit closed session and seal the minutes at 12:02PM, seconded by William Penn, Ayes 4 (Balser, 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 45 (Balser, MacMullan, Penn, Savoie, Shorey)

APPROVED 10-22-18