

**Block Island Utility District
Monday October 22, 2018
Town Hall, Old Town Road
2:00 PM**

Present: Commissioners Barbara MacMullan, William Penn, Everett Shorey, Sara McGinnis, Ed Roberge and Amy Lamb of the Town of New Shoreham, Clifford McGinnes, **Absent:** Mary Jane Balser

Meeting was called to order at 2:00PM by Barbara MacMullan

1. Public Input

2. Approve Minutes of October 2, 2018 and October 15, 2018

- William Penn moved to approve minutes as submitted, Barbara MacMullan seconded, Ayes 4, (MacMullan, Penn, Savoie, Shorey) Absent: Balser

3. Treasurer's Report

- William Penn reported on the bank balance of \$5,949.47

4. Discuss and Act on D&O Insurance

- Barbara MacMullan moved to authorize Bill Penn to contact the insurance company to arrange for the payment of invoices to Partridge Snow. Seconded by Jack Savoie, Ayes 4 (MacMullan, Penn Savoie, Shorey) Absent Balser
- Barbara MacMullan moved to accept the Treasurer's Report, seconded Jack Savoie, Ayes 4 (MacMullan, Penn Savoie, Shorey) Absent Balser

5. 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 4 (MacMullan, Penn, Savoie, Shorey) Absent Balser

6. 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 4 (MacMullan, Penn, Savoie, Shorey) Absent Balser

7. Exit Closed Session

- Barbara MacMullan moved to exit closed session and seal the minutes at 2:45 , seconded by William Penn, Ayes 4 (MacMullan, Savoie, Penn, Shorey), Absent Balser

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Barbara MacMullan moved to adjourn at 2:45 PM, seconded by William Penn. Ayes 5 (MacMullan, Penn, Savoie, Shorey), Absent Balser

APPROVED: October 29, 2018