

**Block Island Utility District
Wednesday, August 29, 2018
Town Hall, Old Town Road
4:00 PM**

Present: Commissioners Mary Jane Balser, Barbara MacMullan, William Penn, Everett Shorey, Renee Meyer from the Block Island Times, Jeffrey Wright and Nancy Dodge of BIPCo, **Absent:** Jack Savoie, Barbara MacMullan

Meeting was called to order at 4:08 PM by William Penn

Barbara MacMullan joined the meeting at 4:35 PM

1. Public Input

- None

2. Approve Minutes of July 27, 2018

- Mary Jane Balser moved to approve minutes of July 27, William Penn seconded, Ayes 4 (Balser, Penn, Shorey), Absent MacMullan, Savoie

3. Treasurer's Report

- Bill Penn reported on the bank balance of \$5,949.47, unchanged
- Everett Shorey moved to accept the Treasurer's report, seconded by Mary Jane Balser. Ayes 43 (Balser, Penn, Shorey), Absent Savoie, MacMullan

4. Discuss and Act on Partridge, Snow and Hahn Invoices

- William Penn reported on the invoices to date from Partridge, Snow and Hahn totaling \$48,654.85 for McGinnis litigation to date.

5. 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 William Penn, Ayes 3 (Balser, Penn, Shorey), Absent Savoie. MacMullan

6. Discuss and Act on Litigation

- Barbara MacMullan moved to go into closed session pursuant to RIGL 42-46-5(2) (acquisitions: Block Island Power Company), seconded by Mary Jane Balser, Ayes 4 (Balser, Penn, Shorey) Absent Savoie, MacMullan

7. Exit Closed Session

- Barbara MacMullan moved to exit closed session and seal the minutes at 5:20 PM, seconded by William Penn, Ayes 4 (Balser, MacMullan, Penn, Shorey), Absent Savoie, No motions were made in closed session.

The next meeting is scheduled for September 25, 2018 at time to be determined at Town Hall. Barbara MacMullan moved to adjourn at 5:25 PM, seconded by William Penn. Ayes 4 (Balser, MacMullan, Penn, Shorey), Absent Savoie

APPROVED 10-2-18