

Block Island Utility District
Monday February 18, 2019
Fire Barn, Beach Avenue
12:30 p.m.

1. Approve Minutes of Dec 5, 2018, Dec 19, 2018 and Jan. 11, 2019
2. Discuss and Act on Insurance Renewal
3. Discuss and Act on Utility District Bank Accounts
4. Discuss and Act on Acquisition of Block Island Power Company*
5. Discuss and Act on Litigation**

*This item may be held in Closed Session pursuant to RIGL 42-46-5(5) (acquisitions: Block Island Power Company)

**This item may be held in Closed Session pursuant to RIGL 42-46-5(2) (litigation: Sara McGinnes v. Town of New Shoreham)

Individuals requesting services for the deaf and hard of hearing must call (401) 466-5851 forty-eight hours in advance of the meeting date. TTY: 711 Posted: 2/12/2019