

**Block Island Utility District  
April 12, 2022  
4:00 PM**

THIS MEETING WAS HELD IN PERSON AT THE BIUD POWER PLANT

**Minutes**

Participating BOD Members Present: Barbara MacMullan, Mary Jane Balsler, John Warfel, and Elliot Taubman.

Recused: Tom Risom.

Also Present: President Jeffery Wright

Board Chair Barbara MacMullan called the meeting to order at 4:04 PM.

- 1. Review and Act Upon Sale of BIUD Real Estate to the Town of New Shoreham**
- 2. Review and Act Upon Acquisition of Real Estate/Property for Employee Housing**

Board Chair Barbara MacMullan moved to enter closed session for purposes of discussing the sale of BIUD real estate to the Town of New Shoreham and to discuss the acquisition of real estate/property for employee housing. John Warfel seconded the motion and the motion passed unanimously.

At approximately 5:20 PM Board Chair Barbara MacMullan moved to exit closed session. Elliot Taubman seconded the motion and the motion passed unanimously.

Board Chair Barbara MacMullan reported that there were no decisions made, nothing to report and that the minutes of the closed session were sealed.

Board Chair Barbara MacMullan moved to adjourn. John Warfel seconded the motion and the motion passed unanimously.

The meeting was adjourned at 5:25 PM.

APPROVED: 7/28/22

POSTED: 7/29/22