

**Block Island Utility District
April 5, 2022
4:00 PM**

THIS MEETING WAS HELD IN PERSON AT THE BIUD POWER PLANT

Minutes

Participating BOD Members Present: Barbara MacMullan, Mary Jane Balser and John Warfel.

Absent: Elliot Taubman

Recused: Tom Risom.

Also Present: President Jeffery Wright

Board Chair Barbara MacMullan called the meeting to order at 4:09 PM.

1. Review and Act Upon Sale of BIUD Real Estate to the Town of New Shoreham

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. John Warfel seconded the motion and the motion passed unanimously.

At approximately 5:00 PM Board Chair Barbara MacMullan moved to exit closed session. Mary Jane Balser 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 5:07 PM.

APPROVED: 7/28/2022

POSTED: 7/29/22