PASCOAG UTILITY DISTRICT ANNUAL MEETING Pascoag Utility District Business Office 253 Pascoag Main Street Pascoag, RI Monday, December 5, 2022 at 6:00 pm

Due to all candidates running unopposed this year, a procedural vote will be taken at 6:00pm at the Annual Meeting for the Election of Officers.

To consider the following agenda items:

1. Introduction and Welcome (Chair) - BUC Annual Report General Manager's Report Treasurer's Report

2. Election of Officers

- One (1) Moderator for one-year term
 - Raymond Trinque
 - One (1) Clerk for a one-year term
 - John Griffin
- Two (2) members of the Board of Utility Commissioners*
 - John Blodgett
 - John DeMelim

*Two (2) members for a three-year term (Candidacy properly noticed thirty (30) days prior to annual meeting for all Board of Utility positions)

3. To consider and act upon the Treasurer's request to close the books no later than December 31, 2022.

CANVASS MEETING NOTICE

The Board of Utility Commissioners will be in session on Wednesday, November 30th, from 7AM-3:30PM in the office of the Pascoag Utility District, 253 Pascoag Main Street, Pascoag, RI, for the purpose of canvassing and correcting the voting list to be used at the Annual Meeting of the Pascoag Utility District to be held on Monday, December 5, 2022.

NOTICE

Who qualifies to vote at the Annual Meeting?

A "qualified voter" is (1) any person whose name appears on an active account with the Pascoag Utility District; and (2) in addition, who either resides in the Village of Pascoag or who owns property in the Village of Pascoag.

All meetings of the Pascoag Utility District are subject to the Open Meeting Laws, which includes requirements for access by those with special needs. The Pascoag Utility District Business Office is accessible to persons with disabilities.

Anyone wishing to attend the meeting, who may have special needs for access or services, such as a sign language interpreter must contact the District office at 568-6222 one (1) week prior to the scheduled meeting.

Douglas Lees, Secretary, Board of Utility Commissioners