The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Monday, November 15, 2021 at 6:00 p.m.

Chairperson Ellen M. McNulty-Ryan called the meeting to order.

In attendance: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee DeMento, Trustee Bourgeois, Trustee Cocca, Attorney Legnard, Kristin M. Swinton, GIPA CEO and Madeline Paterniani, GIPA CFO.

All present.

No one to speak for Public Forum.

Chairperson McNulty-Ryan stated that the next item is consideration of the minutes of the regular meeting held on October 18, 2021.

On a motion by Vice Chairperson Perfetti seconded by Trustee DeMento and carried, to approve the minutes of the regular meeting held on October 18, 2021. All ayes.

No communications.

Chairperson McNulty-Ryan stated that the next item is consideration of the Approval of Claims for the month.

On a motion by Trustee DeMento seconded by Trustee Bourgeois and carried, to approve the claims as submitted in the amount of $25,401.79 and to grant authorization for the payment of any routine invoices that are received for the month. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly reports by the Treasurer/Chief Financial Officer.

On a motion by Trustee Cocca seconded by Vice Chairperson Perfetti and carried, to accept the monthly reports by the Treasurer/Chief Financial Officer. All ayes.

Chairperson McNulty-Ryan sated that the next item is consideration of the monthly adjustments to the November 2021 billing.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to accept the adjustments to the November 2021 billing. All ayes.

Chairperson McNulty-Ryan would like to note that Tony has submitted a monthly report for GIPA and DPW for October 18th thru November 11th. It is quite a list that Tony has they have been quite busy.

No further business.

Chairperson McNulty-Ryan stated that she would like to mention that Lou Perfetti, Rachel’s husband and Madeline’s father passed away yesterday and she would like to extend our condolences from the entire board and all the folks in Green Island. She would also like to make note of your dedication to your community, both of you to be here even at a time like this. She appreciates all you do.

On a motion by Trustee Bourgeois seconded by Trustee DeMento and carried, to adjourn the meeting at 6:05 p.m. All ayes.