The minutes of the regular meeting of the Board of Trustees of the Green Island Power Authority held on Tuesday, October 10, 2023, at 6:00pm, at the Green Island Municipal Center, 19 George Street Green Island.

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

Roll Call: Chairperson McNulty-Ryan, Vice Chairperson Perfetti, Trustee DeMento, Trustee Cocca, Trustee Viera, Attorney Legnard, Kristin M. Swinton, GIPA CEO, and Madeline Paterniani, GIPA CFO.

Chairperson McNulty-Ryan noted that there was 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 September 18, 2023.

On a motion by Trustee DeMento and seconded by Vice Chairperson Perfetti and carried, to approve the minutes of the regular meeting held on September 18, 2023. All ayes.

No communications.

Chairperson McNulty-Ryan stated the next item is Appointments.

On a motion by Vice Chairperson Perfetti and seconded by Trustee Cocca and carried, to appoint Michele D. Bourgeois as Recording Secretary. All ayes.

Chairperson McNulty-Ryan stated that Anne M. Strizzi would also remain as a Recording Secretary for the time being.

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

On a motion by Trustee Cocca and seconded by Trustee DeMento and carried, to approve the claims as submitted in the amount of $11,650.17 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 DeMento and seconded by Trustee Cocca and carried, to accept the monthly reports by the Treasurer/Chief Financial Officer. All ayes.

On a motion by Vice Chairperson Perfetti and seconded by Trustee Cocca and carried, to approve the adjustments to the monthly billing. All ayes.

Chairperson McNulty-Ryan stated that the next item is consideration of the monthly recap for GIPA and DPW, for the period of September 14, 2023 to October 4, 2023.

On a motion by Trustee Viera and seconded by Trustee Cocca and carried, to accept the monthly recap for GIPA and DPW, for the period of September 14, 2023 to October 4, 2023. All ayes.

No further business.

On a motion by Trustee DeMento and seconded by Vice Chairperson Perfetti and carried, to adjourn the meeting at 6:05 pm. All ayes.