



OFFICIAL MINUTES OF:

Meeting of:	Executive Committee
Date:	March 8, 2006
Time:	10:00 a.m.

MEMBERS PRESENT

Vincent Mesolella, Chairman
Paul Pinault, Secretary

MEMBERS ABSENT

Angelo Rotella, Vice Chairman
Robert Andrade, Treasurer

STAFF AND GUESTS PRESENT

Jean-Marie Grossi, NBC
Richard Bernier, NBC
Paul Nordstrom, NBC

Jamie Samons, NBC
Raymond Marshall, NBC
Thomas Uva, NBC

1. Call to Order

Due to the fact a quorum was not present, an informational meeting was held. Chairman Mesolella called the March 8, 2006 Executive Committee meeting to order at 10:14 a.m.

2. Approval of Minutes – January 25, 2006

Due to the fact a quorum was not present, the approval of the January 25, 2006 Executive Committee meeting minutes was tabled until the next meeting of the Committee.

3. Items for Action:

- A. *Continued Discussion of Status of Abandonment of Service Road and Evaluation of City of Providence Salt Barn and Dog Pound*

Chairman Mesolella stated that representatives of NBC met with City of Providence officials regarding NBC's long range planning issues surrounding Service Road and unifying our campus.

Mr. Pinault noted that a meeting was held with Mayor Ciciline and his Chief of Staff, Mike Mello, Commissioner Rotella, Joanne Maceroni and myself on February 14, 2006. Attendees of the meeting reviewed a map of NBC-owned land in the Port of Providence area and our interest in acquiring Service Road and to relocate the City's dog pound in order to unify the NBC campus. The NBC proposed to the City to build them a new state-of-the-art dog pound, in lieu of compensating the City for acquiring Service Road and the current dog pound property, as long as the City provided us with a site to build it on. The City said they would take the matter under advisement and get back to us. It has now been two weeks and we have not heard back from the City.

Mr. Pinault also noted that he met with ProvPort officials regarding this matter. ProvPort had no problem with the permanent closure of Service Road, but insisted on having the road extended west of New York Avenue toward Shipyard Street as a means of egress from the Port area, in the case of an emergency. Port officials also notified NBC that they knew of an interested party for the Inge Property (parcel A) – the old Eco Depot site. The Port officials proposed a swap of our property for a 108,000 s.f. parcel on Ship Yard Street, currently where the salt pile is, which the Port currently owns. This ended the discussion.

4. Other Business

None to report.

5. Adjournment

With no further business to come before the Committee, Paul Pinault motioned to adjourn. Chairman Mesolella seconded the motion, and the vote taken was unanimous. The meeting adjourned at 10:28 a.m.

Respectfully submitted,



Paul Pinault, *Secretary*