



OFFICIAL MINUTES OF:

Meeting of:	Retreat for NBC Board of Commissioners
Date:	October 24, 2007
Time:	8:00 a.m. through 9:45 a.m.
Time:	12:00 p.m. through 2:00 p.m.

MEMBERS PRESENT

Vincent J. Mesolella, Chairman
 Angelo Rotella, Vice Chairman
 Robert Andrade, Treasurer
 Bruce Campbell,
 Raymond J. Marshall, Executive Director
 John MacQueen
 Michael Salvatore
 Leslie Gray, III
 Jonathan Farnum
 Leo Thompson
 Al Montanari
 Kristin Sullivan
 Michael DiChiro
 Joseph Kimball
 Richard Worrell
 Richard Burroughs

MEMBERS ABSENT

R. David Cruise
 Richard Oster
 Patrick Caine
 Alan Nathan

STAFF AND GUESTS PRESENT

Tom Uva, NBC
 Rich Bernier, NBC
 Jamie Samons, NBC
 Diane Buerger, NBC
 Rich Bernier, NBC
 Joseph Pratt, LBG

Jean-Marie Grossi, NBC
 Paul Nordstrom, NBC

 John Motta, NBC
 Joanne Maceroni, NBC

The following is the itinerary for the NBC Board of Commissioners Retreat:

8:00 AM	Shellfish Transplant Program <i>Presenter: Jean-Marie Grossi</i>
8:20 AM	CSO Update <i>Presenters: Richard Bernier & Thomas Brueckner</i>
8:40 AM	Nutrient Removal <i>Presenter: Thomas Brueckner</i>

9:10 AM	City of Providence Land Acquisition <i>Presenters: Richard Bernier & Laurie Horridge-Bissonette</i>
9:30 AM	Wind Turbine <i>Presenter: Barry Wenskowicz</i>
9:45 AM	Committee and Board Meetings (Agendas posted separately)
11:45 AM	Break
12:00 PM	Ethics Committee Presentation <i>Presenters: Jennifer Harrington & Jason Gramitt, (RI Ethics Commission Attorney)</i>
1:00 PM	Paperless Board Presentation/Training <i>Presenters: Dan Smith, Jason Galego and Joseph Roberts</i>
2:00 PM	Facility Tours <i>Tour Guide: Richard Bernier</i>

The first five presentations made by NBC employees were informational updates only. They were meant to provide the NBC Commissioners with an overview of the progress that has been made on the listed projects. Copies of the PowerPoint presentations are available at NBC's offices.

The Ethics presentation was made by Jason Gramitt, Staff Attorney/Education Coordinator with the RI Ethics Commission. He touched upon the issues of Conflicts of Interest, Nepotism, Gift Reporting, Recusals, Financial Disclosures, and Advisory Opinions. A handout entitled, "Rhode Island Ethics Commission – Understanding the Code of Ethics" was distributed to those in attendance. The NBC Board members had a number of questions regarding the rules and guidelines.

The final session was a training event for the NBC Board members to familiarize themselves with the Board's transition to a "paperless" system. IT Section members stepped them through the process of logging-on, opening files, pulling up documents, scrolling through memos and opening/closing documents.

The day concluded with a tour of the CSO Tunnel Pump Station construction activity.

Respectfully submitted,



Raymond J. Marshall, P.E,
Executive Director/Secretary