

1 STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

2 NARRAGANSETT BAY COMMISSION

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5 IN RE: SPECIAL MEETING OF THE BOARD OF  
6 COMMISSIONERS - OPEN SESSION

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8 DATE: June 14, 2016

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9 TIME: 9:00 A.M.

10 PLACE: Narragansett Bay Commission

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11 Corporate Office Building

12 One Service Road

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13 Providence, RI 02905

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13 COMMISSIONERS ATTENDED OPEN AND EXECUTIVE SESSION:

14 Vincent Mesolella, Chairman

15 James Bennett

16 Dr. Richard Burroughs

17 Bruce Campbell

18 Michael DiChiro, Esquire

19 Jonathan Farnum

20 Paul E. Lemont, Esquire

21 Joan Milas

22 Al Montanari

23 Alan Nathan

24 Angelo Rotella

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21 ALSO ATTENDING OPEN AND EXECUTIVE SESSION:

22 Raymond Marshall, NBC Executive Director

23 Joseph DeAngelis, Esquire-Legal Counsel for the

24 Board

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1 STAFF & GUESTS - OPEN SESSION:

- 2 Thomas Uva
- Laurie Horridge, Esquire
- 3 James McCaughey
- Deborah Samson
- 4 Alan Shoer, Esquire
- Jennifer Harrington
- 5 Joanne Maceroni
- Karen Giebink
- 6 Karen E. Musumeci
- Richard Bernier
- 7 Barry Wenskowicz
- Stephen Geanacopoulos
- 8 Louis Blais

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10 STAFF & GUESTS EXECUTIVE SESSION:

- 11 Thomas Uva
- Laurie Horridge, Esquire
- 12 Alan Shoer, Esquire
- Stephen Geanacopoulos
- Barry Wenskowicz
- 13 Rich Bernier
- Jim McCaughey
- 14 Karen Giebink
- Joanne Maceroni
- 15 Jennifer Harrington
- Karen Musumeci

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1 (OPEN SESSION HEARING COMMENCED AT 9:10 A.M.)

2 CHAIRMAN MESOLELLA: Good morning,  
3 everyone. And thank you, everyone, for making  
4 yourselves available for the meeting this morning.  
5 This meeting is to discuss in some detail the  
6 project that we're contemplating embarking, and  
7 the Board has approved the resolution to proceed  
8 with -- for Green Energy Source. Recognizing a  
9 quorum, we'll call the meeting to order. We don't  
10 need to approve the previous minutes. Yes,  
11 Commissioner Rotella?

12 COMMISSIONER ROTELLA: I'd like to  
13 recommend the Board enter into Executive Session  
14 pursuant to 42-46-5(A) 5 and 7 to discuss several  
15 aspects of an agreement with Wind Energy  
16 Development, LLC, for a project that includes  
17 three 1.5 MW Wind Turbines.

18 CHAIRMAN MESOLELLA: We have a motion to  
19 go into Executive Session. Do we have a second?

20 COMMISSIONER MONTANARI: Second.

21 CHAIRMAN MESOLELLA: We have a second from  
22 Commissioner Montanari and Commissioner Nathan.  
23 All in favor of moving into Executive Session will  
24 say, "Aye."

25 (UNANIMOUS VOTE)

1 CHAIRMAN MESOLELLA: Are there any  
2 opposed?

3 (NO RESPONSE)

4 CHAIRMAN MESOLELLA: There are none  
5 opposed, and the motion carries. We are now in  
6 Executive Session. I will ask members of the  
7 general public to vacate the premises.

8 (OPEN SESSION CLOSED AT 9:13 A.M. - NOW  
9 GOING INTO EXECUTIVE SESSION)

10 (OPEN SESSION RESUMED AT 9:41 A.M.)

11 CHAIRMAN MESOLELLA: We are now into Open  
12 Session, and the public is now invited to attend.  
13 I don't think anybody is coming in. Joanne,  
14 anyone coming in?

15 MS. MACERONI: No. We're going to seal  
16 it.

17 CHAIRMAN MESOLELLA: Okay. You've got to  
18 seal the minutes.

19 COMMISSIONER ROTELLA: Okay.

20 CHAIRMAN MESOLELLA: Okay, Commissioner  
21 Rotella?

22 COMMISSIONER ROTELLA: I'd like to make a  
23 motion to seal the minutes of the Executive  
24 Session.

25 CHAIRMAN MESOLELLA: We have a Motion to

1 Seal the minutes of the Executive Session,  
2 seconded by Commissioner DiChiro and Commissioner  
3 Lemont. Discussion on sealing the minutes?  
4 Laurie?

5 MS. HORRIDGE: Finish that.

6 (NO RESPONSE)

7 CHAIRMAN MESOLELLA: Hearing none, all  
8 those in favor of sealing the minutes will say,  
9 "Aye."

10 (UNANIMOUS VOTE)

11 CHAIRMAN MESOLELLA: Any opposed?

12 (NO RESPONSE)

13 CHAIRMAN MESOLELLA: None opposed, that  
14 motion carries. Commissioner Rotella?

15 MS. HORRIDGE: I would ask that all the  
16 commissioners leave the folders that are here  
17 because we're in Executive Session, and I don't  
18 want those documents to be out.

19 CHAIRMAN MESOLELLA: Commissioner Rotella,  
20 further motion?

21 COMMISSIONER ROTELLA: Yeah, I'd like to  
22 make a motion to approve Resolution 2016:14.

23 CHAIRMAN MESOLELLA: Okay. So this  
24 resolution is basically an affirmation of a  
25 previous resolution passed by the Board. We have

1 a motion. Commissioner Bennett seconded that  
2 motion so does Commissioner Montanari. Is there a  
3 discussion on the motion? Discussion on the  
4 motion? Further discussion?

5 (NO RESPONSE)

6 CHAIRMAN MESOLELLA: Hearing none, all of  
7 those that are in favor will say, "Aye."

8 (UNANIMOUS VOTE)

9 CHAIRMAN MESOLELLA: Are there any  
10 opposed?

11 (NO RESPONSE)

12 CHAIRMAN MESOLELLA: There are none  
13 opposed, that motion carries. Is there any other  
14 business to come before the board this morning?  
15 Other business?

16 (NO RESPONSE)

17 CHAIRMAN MESOLELLA: Hearing none,  
18 Commissioner Rotella?

19 COMMISSIONER ROTELLA: Move adjournment.

20 CHAIRMAN MESOLELLA: We have a motion to  
21 adjourn, seconded by Commission Bennett and  
22 Commissioner DiChiro and Nathan. All in favor of  
23 adjournment will say, "Aye."

24 (UNANIMOUS RESPONSE)

25 CHAIRMAN MESOLELLA: Are there any

1 opposed?

2 (NO RESPONSE)

3 CHAIRMAN MESOLELLA: There are none  
4 opposed, that motion carries. Thank you very  
5 much. I appreciate everyone coming in this  
6 morning for this update, and we're moving forward.  
7 Hopefully, we'll have a positive report for you at  
8 our June 21st meeting. Thank you very much.

9 SECRETARY MARSHALL: That is next Tuesday.

10 CHAIRMAN MESOLELLA: And wear your Sunday  
11 best. We're taking a photo.

12 SECRETARY MARSHALL: We have the budget  
13 and the ribbon cutting to do at the science  
14 building, so it will be a big day.

15 (HEARING CONCLUDED AT 9:50 A.M.)

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2 STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
3 PROVIDENCE, SC.

4 I, SALLY BRASSARD, do hereby certify that  
5 the foregoing is a true, accurate, and complete  
6 transcript of my notes taken at the above-entitled  
7 proceeding.

8 IN WITNESS WHEREOF, I have hereunto set my  
9 hand this 17th day of June, 2016.

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15 SALLY BRASSARD, CSR/RPR  
16 NOTARY PUBLIC  
17 MY COMMISSION EXPIRES: 1/16/17  
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