

# **BOARD OF COMMISSIONERS ANNUAL MEETING**

**St. Germain Manor**

**Community Room**

**401 Mineral Spring Avenue**

**Pawtucket, RI 02860**

**Tuesday, July 8, 2014 at 5:15 PM**

## **AGENDA**

**1. Meeting called to Order**

**2. Roll Call**

**3. Election of Officers**

- **Chairperson**

- **Vice Chairperson**

**4. Adjournment**

**The Board of Commissioners held its Annual Meeting on Tuesday, July 8, 2014 in the St. Germain Manor Community Room 5:15 p.m. for the following reason: “Election of Officers.”**

**Meeting Called to Order:**

**The meeting was called to order at 5:20 p.m. by Chairperson Kevin Rabbitt.**

**Roll Call:**

**Upon a Roll Call, those “Present” and “Absent” were as follows:**

**Present**

**Absent**

**Kevin Rabbitt, Chairperson**

**Reinaldo Nieves, Jr., Vice Chairperson**

**Stella Carrera, Commissioner      Absent**

**Harvey E. Goulet, Commissioner**

**George L. Kelley, III, Commissioner   Absent**

**Diane Legrand, Commissioner**

**Robert Ricci, Commissioner**

**Election of Officers:**

**The Chairperson, Kevin Rabbitt turned the meeting over to the Executive Director. Executive Director, Stephen Vadnais asked twice for nominations for the position of Chairperson for the Board of Commissioners for the period of July 8, 2014 through July 8, 2015.**

**Commissioner Robert Ricci made a motion to nominate Chairperson Kevin Rabbitt for the position of Chairperson for the Board and to close the nominations. Commissioner Reinaldo Nieves seconded this motion.**

**Executive Director asked for a motion for Kevin Rabbit to be Chairperson. Motion was made by Commissioner Goulet and**

**seconded by Commissioner Ricci.**

**Roll Call Vote:**

**AYES    NAYS**

**Chairperson Rabbitt**

**Vice Chairperson Nieves**

**Commissioner Carrera    Absent**

**Commissioner Goulet**

**Commissioner Kelley    Absent**

**Commissioner Legrand**

**Commissioner Ricci**

**Congratulations were given to Chairperson Rabbitt from the Board and the staff.**

**Executive Director, Stephen Vadnais turned the meeting over to Chairperson, Kevin Rabbitt.**

**Chairperson Rabbitt asked twice for nominations for the position of Vice Chairperson for the Board of Commissioners for the period July 8, 2014 through July 8, 2015.**

**Commissioner Legrand made a motion to nominate Reinaldo Nieves, Jr. for the position of Vice Chairperson for the Board of Commissioners. Commissioner Ricci seconded this motion.**

**Roll Call Vote:**

**AYES    NAYS**

**Chairperson Rabbitt**

**Vice Chairperson Nieves**

**Commissioner Carrera    Absent**

**Commissioner Goulet**

**Commissioner Kelley    Absent**

**Commissioner Legrand**

**Commissioner Ricci**

**Congratulations were given to Vice Chairperson Nieves from the Board and the staff.**

**Adjournment:**

**There being no further business Chairperson Rabbitt asked for a motion to adjourn the Board of Commissioners Annual Meeting July 8, 2014. A motion to adjourn was made by Commissioner Goulet and Commissioner Legrand seconded the motion.**

**Upon roll call the “Ayes” and “Nays” were as follows:**

**AYES    NAYS**

**Chairperson Rabbitt**

**Vice Chairperson Nieves**

**Commissioner Carrera Absent**

**Commissioner Goulet**

**Commissioner Kelley Absent**

**Commissioner Legrand**

**Commissioner Ricci**

**Adjournment at 5:35 P.M.**