

*accepted as amended  
1/31/12*

RHODE ISLAND RESOURCE RECOVERY CORPORATION  
BUSINESS MEETING  
Tuesday, December 27, 2011  
10:00 A.M.  
65 Shun Pike  
Johnston, RI 02919

In Attendance

Geri-Ann DiPaolo, Acting Chair  
Sheila Dormody  
Charles Lombardi  
Michael Quinn  
Michael Sabitoni

Absent

Geoffrey Kirkman, Treasurer — *was not present. Board amended meeting minutes to reflect change*  
Jared Rhodes  
Richard Licht

Staff Present

Michael OConnell, Executive Director  
Christine Jocelyn, Director of Human Resources

Others Present

Joe Rodio, Sr. Rodio & Ursillo  
David Ursillo, Rodio & Ursillo  
Tom Holt, K&L Gates

**Call to Order**

Chair DiPaolo called the meeting to order at 10:15 A.M. Pledge of Allegiance followed by Roll Call. Commissioners Sabitoni, Quinn, Lombardi, DiPaolo, and Dormody present.

*Commissioner Sabitoni*  
Chair DiPaolo recuses on Recovermat issues and Commissioner Sabitoni, *and Chair DiPaolo* recuses on Adler Pollock & Sheehan issues.

Chair DiPaolo calls for a temporary Chair for the meeting. Motion made by Commissioner Lombardi for Commissioner Quinn to act as Chair. Seconded by Commissioner Dormody. Passed 5-0.

Pursuant to RIGL 42-45.5(2), the Chair asked for a motion to move into executive session. Commissioner Sabitoni so moved. Commissioner Dormody. Passed 5-0.

Motion to seal Executive Session meeting minutes made by Commissioner Dormody and seconded by Commissioner Lombardi. Passed 3-0.

Chair DiPaolo and Commissioner Sabitoni returned to meeting.

Motion to move out of Executive Session made by Dormody and seconded by Commissioner Lombardi. Passed 5-0.

Motion to adjourn made by Commissioner Quinn and seconded by Commissioner Lombardi. Passed 5-0.

Adjourned at 10:45 A.M.