

accepted 1/31/12

RHODE ISLAND RESOURCE RECOVERY CORPORATION

BUSINESS MEETING

Friday, December 9, 2011

8:30 A.M.

65 Shun Pike

Johnston, RI 02919

In Attendance

Douglas Jeffrey, Chair

Geri-Ann DiPaolo, Vice Chair

Sheila Dormody

Geoffrey, Kirkman, Treasurer

Michael Quinn (arrived at 9:07 A.M.)

Charles Lombardi

Absent

Jared Rhodes

Richard Licht

Michael Sabitoni

Staff Present

Michael OConnell, Executive Director

Brian Card, Director of Operations and Engineering

Christine Jocelyn, Director of Human Resources

Gary Maddocks, Chief of Security and Facilities Manager

Inga Lermontov-Hoit, Sr. Environmental Engineer

Others Present

Ron Ronzio, Allied Court Reporters

Joe Rodio, Sr. Rodio & Ursillo

David Ursillo, Rodio & Ursillo

Joe Rodio, Jr., Rodio & Ursillo (arrived at 9:53 A.M.; departed 10:32 A.M.)

Randall Holmes, Broad Rock (arrived at 10:32 A.M.)

Stephen Galowitz, Broad Rock (arrived at 10:32 A.M.)

Call to Order

Chairman Jeffrey called the meeting to order at 9:00 A.M. Pledge of Allegiance followed by Roll Call. Commissioners Dormody, Kirkman, DiPaolo, Jeffrey, Lombardi present.

Agenda Items

1. Other Business

Sale of Surplus Equipment

Resolution: Be it resolved that the Board of Commissioners authorizes the Executive Director to solicit and enter into sales agreement(s) for the disposition of the following units:

1. UT-16 1999 F-350, VIN 2FTHF36H9TCA39411
2. V-1 1995 Dodge Ram 250, VIN 2B4HB25Y3SK518805
3. UT-17 1997 F-700 dump, VIN 1FDNF70JXWVA09219
4. UT-25 2000 Chevy K3500 dump, VIN 1GBJK34JOYF447816

Payment must be received and equipment must be removed within thirty calendar days following notice of award. Motion made by Commissioner Dormody and seconded by Commissioner Kirkman. Passed 4-0. Commissioner Lombardi recused.

Motion to move to Executive Session under RI General Laws 42-46-5.2 to discuss issues related to litigation made by Commissioner DiPaolo and seconded by Commissioner Dormody. Passed 5-0. Commissioner Jeffrey recused.

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

Motion to seal Executive Session meeting minutes made by Commissioner Dormody and seconded by Commissioner Kirkman. Passed 5-0.

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

Adjourned at 11:02 A.M.