

Approved 10/01

RHODE ISLAND RESOURCE RECOVERY CORPORATION
BUSINESS MEETING

Friday, September 12, 2014

8:30 A.M.

65 Shun Pike
Johnston, RI 02919

In Attendance

Michael Sabitoni, Chair
Lori Ann Pezzullo
Geri-Ann DiPaolo
Geoffrey Kirkman
Judith Kawa
Joseph White
Jared Rhodes

Absent

Jeanne Boyle
Charles Lombardi

Staff Present

Mike OConnell, Executive Director
Rob Lough, Safety Coordinator and Security Officer
Brian Card, Director of Operations and Engineering
Nancy Minson, HR Coordinator
Christine Jocelyn, HR Director

Others Present

Denise Webb, Allied Court Reporters

Call to Order

Chairman Sabitoni called the meeting to order at 8:32 A.M. Pledge of Allegiance followed by roll call. Commissioners DiPaolo, Kawa, Kirkman, Pezzullo, Rhodes and White present.

Agenda Items

1. Executive Session

Roll call taken to move into Executive Session under 42-46-5.

Roll call taken to move back into Regular Session and to seal Executive Session minutes.

Motion to adjourn made by Commissioner DiPaolo and seconded by Commissioner Rhodes.
Motion Passed 7-0. Adjourned 9:08 A.M.