

**Date: October 23, 2006**

**Time: 06:00 PM**

**Location: Middletown Town Hall, 350 East Main Rd, Middletown, RI 02842**

**Present: Lynda Bronaugh, John Grisham, Holly Levine and Robert Balliot**

**Call to order 6:02**

**Motion to approve October 10, 2006 minutes unanimously approved.**

**Old Business**

**Review of Performance Standards Document – see executive session**

**New Business**

**none**

**Open Call by Chair Announcing Executive Session Pursuant to RIGL 42-46-5(a)(1) (personnel--discussion re drafting of document regarding performance standards for Director) Robert waived his right to have meeting in open session.**

**Motion to go into closed door executive session unanimously approved.**

**6:04-6:23 executive session.**

**Motion to adopt final draft with letter as amended to present to the board of trustees at the October 26, 2006 meeting unanimously approved.**

**Announcements**

**none**

**Adjourn 6:26**