

CFDF Corporation Meeting Agenda

Thursday, February 12, 2009

Central Falls City Council Chambers

580 Broad Street – Second Floor

Central Falls, RI 02863

6:00 p.m.

A meeting of the Central Falls Detention Facility was held on the above date; in the Council Chambers at 6:00pm Director Daniel Cooney presided as chair.

All of the Agenda items listed herein are subject to official action by the Board of Directors.

I. Roll Call

Daniel Cooney-Present

Bruce Corrigan-Present

Michael Golenia-Present

Kevin England-Present

Eugene Racquier-Present

Quorum present

II. Minutes

a. February 4, 2009

Motion to accept and place on file was made by Director Corrigan, seconded by Director Golenia, all agreed. So voted.

III. Wyatt Employee's Input

Michael Iarossi Employee spokesperson-(Inspector Professional Standards) made a statement and a written copy is included as part of the record.

IV. Correspondence

a. Contract –Vincent F. Ragosta, Jr.

b. Contract – Ruggiero, Orton & Brochu

c. Contract-The Dutko Group, LLC

d. The Wyatt Staff- Permission to speak at next meeting

e. Providence Journal- requests of contracts, expenditures and other financial data, etc.

Motion to accept and place on file made by Director Corrigan, seconded by Director England, all agreed. So voted.

V. Swearing In of Terence Fracassa, Esq.

The Clerk Marie Twohey issued the oath to Terence Fracassa Esq.

VI. Authorization to allow Tammy Nuvo to continue the payment of day to day expenses without the pre-authorization of this board. (All Copies of all bills to be submitted to the board)

Motion to approve made by Director England seconded by Director Golenia, all agreed. So voted.

VII. New Business- Update from Legal Counsel on requested documents.

Director Corrigan asked for an itemized list for the overseeing of the addition, with an itemized list of subcontractors with names, etc. Also, an itemized list from Avcorr Consultants and their charges for the addition. Also LRI consultants and a book called the proprietress, that lists all the items and charges of the addition, this item was requested at last meeting. also question the Clerkbase contract, and requested more information on this.

VIII. Old Business-review of requests.

The Directors stated they were still sorting through all the information received.

Director Cooney, gave a Reminder that any and all mail, correspondence and requests are to be sent to the clerk to be stamped in and then disbursed from her.

V. Executive session pursuant to R.I. Gen. Laws § 42-46-5(a)(2) LITIGATION and R.I. Gen. Laws §42-46-5(a)(4) INVESTIGATION Cornell Corp. and Central Falls Detention Facility

Motion to go into executive session made by Director England, seconded by Director Golenia.

Daniel Cooney-Yes

Bruce Corrigan-Yes

Michael Golenia-Yes

Kevin England-Yes

Eugene Racquier-Yes

Motion carries.

This meeting convened to Executive session at 6:25pm.

The meeting was re-convened at 7:00pm.

Motion to seal the minutes made by Director England, seconded by

Director Racquier,

Daniel Cooney-Yes

Bruce Corrigan-Yes

Michael Golenia-Yes

Kevin England-Yes

Eugene Racquier-Yes

Motion carries.

VI. Adjournment

Motion to adjourn made by Director England seconded by Director

Racquier, all agreed. So voted. Time 7:10pm/

Sincerely,

Marie A. Twohey

City Clerk