

# **CFDF Corporation Meeting Agenda**

**Thursday, March 5, 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 6:02pm Director Daniel Cooney presided as chair.**

## **I. Roll Call**

**Daniel Cooney-Present**

**Bruce Corrigan-Present**

**Michael Golenia-Present**

**Kevin England-Present**

**Eugene Racquier-Present**

**Quorum present.**

## **II. Minutes**

### **a. February 12, 2009**

**Motion to accept and place on file made by Director Racquier, seconded by Director England, all agreed- motion carries.**

### **III. Correspondence**

**a) AVCORR MANAGEMENT LLC—**

**b) C.F. Fire Department re: Plan inspection Fees**

**c) Board Financial Package- December,2008**

**d) Board Financial Package- January,2008**

**Motion to accept and place on file made by Director England, seconded by Director Golenia, all agreed- motion carries.**

### **IV. Departments reports**

**Tammy Novo was present to give report financial report on December 2008, and January 2009.**

**V. Old Business-review of requests from January 29, 2009 meeting.**

**The Directors did not have any new requests.**

**VI. New Business- none**

**VII. Executive session pursuant to R.I. Gen. Laws § 42-46-5(a)(2)**

**PENDING LITIGATION and R.I. Gen. Laws §42-46-5(a)(4)**

**INVESTIGATION CORNELL CORP. AND WYATT INVESTIGATION**

**Motion to adjourn to Executive session pursuant to RI GENERAL LAWS 42-46-5(a) (4) INVESTIGATION CORNELL CORP. AND WYATT INVESTIGATION made by Director England, seconded by Director Golenia , all agreed so adjourned at 6:20 pm**

**Meeting re-convened at 6:40pm**

**Motion to seal the minutes made by Director England, seconded by Director Golenia – roll call:**

**Daniel Cooney-Yes**

**Bruce Corrigan-Yes**

**Michael Golenia-Yes**

**Kevin England-Yes**

**Eugene Racquier-Yes**

### **VIII Adjournment**

**Motion to adjourn made by Director Racquier, seconded by Director Golenia, all agreed. Adjourned 7:40pm.**

**Sincerely,**

**Marie A. Twohey**

**Clerk**