

**CFDF Corporation Meeting Agenda**

**Wednesday, May 6, 2009**

**Central Falls City Council Chambers**

**580 Broad Street – Second Floor**

**Central Falls, RI 02863**

**6:00 p.m.**

**Time:6:05pm**

**Director Corrigan presided over A meeting of the Central Falls Detention Facility that was held on the above date, in the Council Chambers at 6:05pm.**

**1. Roll Call**

**Bruce Corrigan-Present**

**Michael Golenia-Present**

**Eugene Racquier-Present**

**Quorum present**

**I. SWEAR IN NEW INTERIM EXECUTIVE OFFICER JOSEPH MORAN**

**( by PEGGY LYNCH GADALETA,ESQ.)**

**Joseph Moran was present and Peggy Lynch Gadaleta, Esq. administered the oath of office.**

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

**PENDING LITIGATION contract negotiations. 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 Golenia, seconded by Director Racquier , all agreed so adjourned at 6:06pm.**

**Meeting re-convened at 7:30 pm.**

**Motion to seal the minutes made by Director Golenia, seconded by  
Director Racquier,**

**Bruce Corrigan-Yes**

**Michael Golenia-Yes**

**Eugene Racquier-Yes**

**Motion carries.**

**III. Authorizing—Peggy Lynch Gadaleta to sign a Public relations contract with True North .**

**Motion to authorize Peggy Lynch Gadaleta to sign a Public relations contract with True North subject to consent and approval of Insurer made by Director Racquier, seconded by Director Golenia.**

**All agree. So voted.**

**IV. Report/information- Joseph Moran- Interim Director of Administration.**

**Joseph Moran was present at this time but did not have a report.**

**V. Old Business-none**

**VI. New Business-none**

**VII. Adjourn**

**Motion to adjourn made by: Director Golenia, all agreed. So voted.**

**Time: 7:30pm.**

**Sincerely,**

**Marie Twohey, Clerk**