

CFDF Corporation Meeting Agenda

Thursday, October 15, 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 6:05pm Director Bruce Corrigan presided as chair.

1. Roll call

Bruce Corrigan-

Michael Golenia-

Franklin Solano-

QUOROM PRESENT

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

a). Pending Litigation/Contract negotiations:

b). Warden's Report –Security issues/staffing

Director Golenia made a motion to recess to Executive Session, pursuant to the RI General Laws 42-46-5(A)(2) made by Director Golenia, seconded by Director Solano, all agreed. So voted.

Time: 6:06pm.

At 8:25pm the board members returned and reconvened the meeting. Director Golenia made a motion to seal the minutes of executive session, seconded by Director Solano. All agreed. So voted.

3. CFO report—Tammy Novo

None

a).Discussion /Award

1). Resolution pertaining to Telephone bid

2). Resolution pertaining to Vehicle lease

3). Resolution pertaining to 401K amendment

Discussion took place, more information is required.

Director Golenia made a motion to table items 1,2,3 until more information can be given, seconded by Director Solano, all agreed. So voted.

5). Discussion / acceptance of schedule of 2010 budget process

none

6). Warden's Reports/discussion

a). Population

b).Community food drive

c). Web site

d). Christmas Party

Warden Salisbury was present and gave an update on the above items.

4. Old Business-none

5. New Business-none

6. Adjourn

Director Golenia made a motion to adjourn, seconded by Director Franklin.

Time: 8:29pm

Sincerely,

Marie A. Twohey

Clerk