

CFDF Corporation Meeting Agenda

Tuesday, December 8, 2009

Central Falls City Council Chambers

580 Broad Street – Second Floor

Central Falls, RI 02863

5:00 p.m.

A meeting of the Central Falls Detention Facility was held on the above date, in the Council Chambers at 6:15pm Director Corrigan Presided.

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

With the permission of the board item #II was discussed first. Dr. Barajas was present and was sworn in by the Clerk Marie Twohey. The Director requested roll call to be taken.

I. Roll Call

Bruce Corrigan-Present

Michael Golenia-Present

Dr. Antonio Barajas- Present

II. Welcome to new members.

III. Executive session pursuant to R.I. Gen. Laws § 42-46-5(a)(1) PERSONNEL RELATED ISSUES AND (2) PENDING LITIGATION and R.I. Gen. Laws §42-46-5(a)(4) INVESTIGATION.

Director Golenia made a motion to adjourn into executive session, seconded by Dr. Barajas All agreed. So voted. Time: 6:20pm

The board re-convened at 8:10pm Director Golenia made a motion to

seal the minutes of executive session, seconded by Dr.Barajas. All agreed. So voted.

IV. Discussion/Action regarding Public Assessment of the Donald Wyatt Detention Facility

Director Golenia made the motion directing Peg Lynch- Gadalata, Esq. to send a letter of notice to Wayne Salisbury and Tammy Novo allowing them 3 days to respond in order to discuss the report, critical matters involving Wyatt, and the suspension notices issued on December 3,2009 seconded by Dr.Barajas. All agreed. So voted.

V. Appointment of Interim CEO—Michael Fair

Director Golenia made the motion to hire Interim CEO- Michael Fair, seconded by Dr. Barajas. All agreed. So voted.

VI. Adjournment

Motion to adjourn made by Director Golenia, all agreed.

Time:8:20pm

Sincerely,

Marie A. Twohey, clerk