

**CFDF Corporation Meeting Agenda**

**Wednesday, April 21, 2010**

**Central Falls City Council Chambers**

**580 Broad Street – Second Floor**

**Central Falls, RI 02863**

**5:00 p.m.**

**TDD/TTY 401-727-7450**

**RE SCHEDULED TO THURSDAY/ APRIL 22, 2010 AT 5:00PM**

**A meeting of the Central Falls Detention Facility was held on the above date; in the Council Chambers at 5:10pm Director Corrigan Presided.**

**1. Roll Call**

**Bruce Corrigan-Present**

**Michael Golenia-Present**

**Dr. Antonio Barajas- Present**

**Quorum Present**

**2. Executive Session..... Pursuant to R.I. Gen. Laws § 42-46-5(a)(1) PERSONNEL RELATED ISSUES , CONTRACT NEGOCIATIONS AND (2) PENDING LITIGATION. potential litigation & security**

**Motion to adjourn into executive session made by Director Golenia, seconded by Director Barajas, all agreed. So voted. Time: 5:12pm.**

**Motion to seal the minutes of executive session made by Director Golenia, seconded by Director Barajas, all agreed. So voted. 6:05pm**

**DIRECTOR BARAJAS LEFT THE MEETING, WHICH LEFT NO**

**QUORUM.**

**NO OTHER ITEMS WERE DISCUSSED!**

**3. Discussion and/or action on appointment of CEO**

**4. Report from CEO including, but not limited to,...Metlife  
401(k).....Glacial Energy contract.....**

**5. Discussion and/or action on amendment to the Table of  
Organization**

**6. Resolution in support of an amendment of the Table of  
Organization.**

**7. New business**

**8. Old business**

**9. Adjourn-Motion to adjourn made by Director Golenia.**

**Sincerely,**

**Marie A. Twohey,Clerk**