

CFDF Corporation Meeting Agenda
Wednesday, September 29, 2010
Donald W. Wyatt Detention Facility Training Building
935 High Street
Central Falls, RI 02863
5:00 P.M.
TDD/TTY 401-727-7450

A meeting of the Central Falls Detention Facility Corporation was held on the above date, in the Training Building at 5:08pm. Director Corrigan Presided.

1. Roll Call

Bruce Corrigan – Present
Michael Golenia – Present
Dr. Antonio Barajas – Present
Quorum Present

2. Minutes - 8/17/10

Motion to accept and file minutes from 8/17/10 made by Director Golenia, seconded by Director Barajas, all agreed. So voted.

3. Executive session pursuant to RI General Laws § 42-46-5(a)(1) PERSONNEL RELATED ISSUES, CORPORATION'S FINANCIAL STANDING, CONTRACT NEGOTIATIONS AND (2) PENDING LITIGATION and RI General Laws §42-46-5(a)(4) INVESTIGATION

- a. Accounting Management Solutions, Inc.
- b. Table of Organization
- c. APRA Request
- d. FOP
- e. Ng

Motion to adjourn into Executive Session made by Director Golenia, seconded by Director Barajas, all agreed. So voted. Time: 5:09pm.

Motion to seal Executive Minutes made by Director Golenia, seconded by Director Barajas, all agreed. So voted. Time: 5:45pm.

4. CEO Discussion

- a. Introduction of Warden
CEO Introduced Warden. Warden gave brief discussion.
- b. Announcement of Womanless Beauty Pageant
Cancelled.

5. Old Business

- a. Natural Gas rate update
CEO discussed new rate that will grant corporation estimated \$6200 savings a month.
- b. Class 29 Graduation

CEO discussed Graduation of Class 29 being a success and heavily attended by family and friends as well as many dignitaries from local PD's to USMS.

6. New Business

a. Class 30

Motion to immediately start process for Class 30 made by Director Golenia, seconded by Director Barajas. No discussion. All agreed. So voted.

b. Emergency item pursuant to RI General Laws §42-46

Motion to allow Terry Fracassa to negotiate and enter into contract with Ernie Almonti to fulfill requirement by bondholders made by Director Golenia, seconded by Director Barajas. No discussion. All agreed. So voted.

c. Table of Organization

Motion to accept change to Table of Organization made by Director Golenia, seconded by Director Barajas. No discussion. All agreed. So voted.

7. Adjourn

Motion to adjourn made by Director Golenia, seconded by Director Barajas. All agreed. So voted. Time: 6:02pm

Interpreters for the Hearing Impaired available upon 72 hour request made at the Office of the City Clerk. The City of Central Falls is an equal opportunity employer ADA/EOE.

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