

Central Falls Detention Facility Corporation Meeting Minutes
Monday, December 20, 2010
Donald W. Wyatt Detention Facility Training Building
935 High Street
Central Falls, RI 02863
5:30 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 5:35pm. Director Corrigan presided.

1. Roll Call

Bruce Corrigan – Present
Michael Golenia – Present
Phil St. Pierre – Present
Quorum Present

2. Executive session pursuant to R.I. General Laws § 42-46-5(a)(1) CEO UPDATE, PERSONNEL RELATED ISSUES, CORPORATIONS'S FINANCIAL STANDING, CONTRACT NEGOTIATIONS AND (2) PENDING LITIGATION AND R.I. General Laws §42-46-5(a)(4) INVESTIGATION

Motion to adjourn into executive session made by Director Golenia, seconded by Director St. Pierre, all agreed. So voted. Time: 5:40pm

Motion to reconvene and seal the minutes of Executive session made by Director Golenia, seconded by Director St. Pierre, all agreed. So voted. Time: 6:42pm

3. Old Business

No old business discussed.

4. New Business

Motion by Director Golenia to sole-source the purchase of 24 bunk beds, seconded by Director St. Pierre, all agreed. Motion passed.

Motion by Director Golenia to accept the new Organizational table, seconded by Director St. Pierre, all agreed. Motion passed.

Motion by Director Golenia to accept the proposed 2011 Budget, seconded by Director St. Pierre, all agreed. Motion passed.

Motion by Director Golenia to approve continued investigation and negotiation of a settlement with Maria Twohey through legal counsel, seconded by Director St. Pierre, all agreed. Motion passed.

Motion by Director Golenia to have the Chairman approve the execution of the supplemental indenture agreement on behalf of the Board, seconded by Director St. Pierre, all agreed. Motion passed.

5. Adjourn - Motion to adjourn made by Director Golenia, seconded by Director St. Pierre, all agreed. Time: 6:45pm.

Interpreters for the Hearing Impaired available upon 72 hour request made at the Office of the Chief Executive Officer. The CFDFC is an equal opportunity employer ADA/EOE.

TDD/TTY 401-727-7450. This notice posted at the facility and with the Secretary of State pursuant to Rhode Island General Laws. To review Notice of Citizen's Rights visit the Attorney General's webpage at: www.riag.ri.gov.