

**Town of Westerly Housing Authority**

**5 CHESTNUT STREET, WESTERLY, RHODE ISLAND, 02891**

**TELEPHONE (401)596-4918 / FAX (401)348-0714**

**SPECIAL MEETING MINUTES  
COMMISSIONERS**

**BOARD OF**

**TUESDAY, NOVEMBER 3, 2015**

**2:00 PM CHESTNUT OFFICE**

**CALLED TO ORDER**

The Special Meeting of the Board of Commissioners was called to order by the Chairman, Brian Lumnah. Present for roll call Commissioner Gary Murano and Commissioner Barbara Rofrano. Also present were the Executive Director William Valentine. Commissioner Lauren Matarese, Commissioner Mike Gulluscio and Counsel Comolli were excused. The Chairman called the meeting to order at 2:00PM.

**SPECIAL MEETING**

- **RISE Engineering Project: Motion made by Commissioner Murano to accept the proposal after removing the water conservation items. There was a discussion and the motion was seconded by Commissioner Rofrano, motion passed.**

**ADJOURMENT**