

## **RI UST Review Board**

### **6-19-08 Board Meeting**

#### **Quorum**

**The Board meeting, held at 235 Promenade Street; Room 425 A, Providence, was called to order by Chairman Gray at 12:05 p.m. Members present were Commissioners Gray, Hurley, Beaudette, Allienello, Pallozzi(non voting member), Unsworth, Conti, and DeBlois. Staff present were Kevin Gillen and Michaela K. Brockmann.**

#### **Approval of Previous Meeting Minutes**

**Chairman Gray sought to amend a statement under New Business, he wanted the statement to read, “ that a supplemental budget was pending that included a proposal from the Governor for a diversion of two million dollars.” Commissioner Hurley asked to amend the meeting minutes to include his question and subsequent discussion regarding assisting claimants prior to a Board meeting regarding “no back up” issues. Commissioner Hurley then moved the meeting minutes as amended. The motion was seconded by Commisioner Pallozzi. A vote was taken, Commissioner Unsworth abstained and all remaining voting members moved to approve the meeting minutes from April 8th, 2008 as amended.**

#### **Chairman’s Report**

**Chairman Gray stated that his report was financial in nature. He**

placed before the Board a report from Terry Maguire from Management services. He stated that in May most of the two million diversion was taken and that the remainder was expected to be taken this June. He also stated that revenue for the month of June is expected to be 1.2 million. Commissioner DeBlois asked if this report was from the restricted receipt account. Chairman Gray stated that the accounting was from both the checkbook and restricted account.

Chairman Gray also introduced Susan Forcier from the legal department of DEM. He explained that she was assigned to assist the Board in any legal matters.

#### **Reimbursement Recommendations**

Chairman Gray explained that the claims were broken into four categories. Commissioner DeBlois moved that section A be approved. The motion was seconded by Commissioner Beaudette and all voting members voted in the affirmative. Commissioner Hurley moved that section B of the claims be approved and his motion was seconded by Commissioner Unsworth. All voting members then approved the motion. Section C was moved for approval by Commissioner DeBlois and the motion was seconded by Commissioner Conti. Commissioner Hurley recused himself from the vote and all remaining voting members voted in the affirmative. Lastly, Chairman Gray explained that section D was separate as it was a result in an appeal. Commissioner Hurley then moved to approve section D, Commissioner Beaudette seconded the motion

**and all voting members moved to approve section D.**

### **Old Business**

**Chairman Gray stated that the Department of Business Regulation's omnibus bill that included taking Commissioner Pallozzi off the Board had passed both houses and therefore, this was her last meeting. He and other Board members expressed their thanks and good wishes towards Commissioner Pallozzi.**

**Chairman Gray then explained to the Board that Susan Forcier, legal counsel, would be looking into the Bristol Warren appeal.**

### **New Business**

**Commissioner Beaudette expressed his concern and brought up for discussion the rising sea level and future impacts and exposure to tank related issues.**

### **Adjournment**

**Commissioner Hurley moved to adjourn the meeting at 12:30. The motion was seconded by Commissioner Beaudette and all voting members approved the adjournment of the meeting.**

**Respectfully Submitted by**

**Michaela K. Brockmann**