

Pending Approval

MINUTES OF THE ANNUAL MEETING OF THE  
PROVIDENCE PUBLIC BUILDINGS AUTHORITY  
400 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND

The annual meeting of the Providence Public Buildings Authority (hereinafter "PPBA") was held on February 15, 2005.

MEMBERS PRESENT: Lloyd Granoff, Dianne Witman, Stanley Weiss,  
Thomas Deller

OTHERS PRESENT: Robert Troiano, Executive Director, PPBA;  
Mal A. Salvadore, Esq. (General Counsel);  
Karen S. D. Grande, Esq. (Bond Counsel);  
Paul Choquette, William Bryan, Gilbane;  
Lucinda Johnson, Administrative Assistant  
to Robert Troiano

Chairman Lloyd Granoff called the meeting to order at 11:45 A. M. Thomas Deller was introduced as a newly appointed PPBA member and the Chairman also announced John Simmons, who was not at the meeting, was also a new member. The Chairman inquired if there were any changes or corrections to the minutes of the January 18, 2005 meeting. There being none and upon motion made by Dianne Witman duly seconded by Stanley Weiss, it was unanimously,

**VOTED:** That the minutes of the Board's meeting of January 18, 2005 be approved as the official minutes of its meeting held on such date and the Secretary of the PPBA be and is hereby directed to execute an original of such minutes and file the same with the books and records of the PPBA.

Paul Choquette and William Bryan of Gilbane then presented a brief summary of the School Assessment and Master Plan. The study has not yet been completed nor accepted by the City. They will present the complete study in the near future.

Mr. Troiano then summarized the bills to be paid at this time. Upon motion made by Dianne Witman duly seconded by Stanley Weiss, it was unanimously,

**VOTED:** To pay the bills as summarized, holding the H. V. Collins payment until the Board of Contract & Supply approves a \$1,800,000 change order for the Branch Avenue School. A final payment to Gilbane was withdrawn until their final report is finished.

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The Board then moved to item 7(A) of its agenda. The slate of officers of the PPBA for the period February, 2005 to February, 2006 was presented. Upon motion made by Dianne Witman duly seconded by Thomas Deller, it was unanimously,

**VOTED:** To elect Lloyd Granoff as Chairman; Dianne Witman as Vice Chairperson, Assistant Secretary, and Assistant Treasurer; Stanley Weiss as Secretary and Treasurer.

The Chairman inquired if there was any business for Executive Session. There being some and upon motion made by Thomas Deller duly seconded by Dianne Witman, it was unanimously,

**VOTED:** To close the meeting of the Board pursuant to R.I.G.L. Section 42-46-5 (a)(5) for the specific purpose of discussing a land acquisition.

After holding such closed session and upon motion made by Dianne Witman duly seconded by Stanley Weiss, it was unanimously,

**VOTED:** To reopen the meeting in accordance with the Open Meetings Law of the State of Rhode Island.

The Board then entertained a motion to keep the minutes of its closed session held on January 18, 2005 confidential pursuant to R.I.G.L. Sections 42-46-4, 42-46-5 and 42-46-7, as amended. Upon motion made by Dianne Witman duly seconded by Stanley Weiss, it was unanimously,

**VOTED:** To keep the minutes of the January 18, 2005 closed session closed to the public.

There being no further business to come before the Board and upon motion made by Dianne Witman duly seconded by Stanley Weiss, it was unanimously,

**VOTED:** To adjourn.

The meeting was adjourned at 12:30 P. M.

Respectfully submitted,

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Stanley Weiss, Secretary