

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

The regular meeting of the Providence Public Buildings Authority (hereinafter "PPBA") was held on April 26, 2005.

MEMBERS PRESENT: Lloyd Granoff, Dianne Witman, Stanley Weiss

**OTHERS PRESENT: Cathleen Crowley, The Providence Journal;
Karen S. D.**

Grande, Esq., Tillinghast Licht (Bond Counsel);

Mal A. Salvadore, Esq. (General Counsel); Lucinda

Johnson, Administrative Assistant to Robert Troiano

**Chairman Lloyd Granoff called the meeting to order at 11:40 A. M.
The Chairman inquired if there were any changes or corrections to
the minutes of the**

**March 29, 2005 meeting. There being none and upon motion made by
Stanley Weiss duly seconded by Dianne Witman, it was unanimously,**

**VOTED: That the minutes of the Board's meeting of March 29, 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.

Ms. Johnson, in the absence of Robert Troiano, 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 except for the Gilbane bill, which is not to be paid because their final report for the school master plan has not been received.

The Board then moved to item 7(A) of its agenda. Bond Counsel Karen Grande reported that a proposed \$42,000,000 schools bond issue is in its beginning stages of approval. After discussion amongst the Board members and motion made by Dianne Witman duly seconded by Stanley Weiss, it was unanimously,

VOTED: To approve a resolution and authorization to proceed with a proposed \$42,000,000 schools bond issue, in the specific form attached hereto.

The Chairman inquired if there was any business for Executive Session. There being some and upon motion made by Dianne

Witman duly seconded by Stanley Weiss, 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 March 29, 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 March 29, 2005 closed session closed to the public.

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

VOTED: To adjourn.

The meeting was adjourned at 12:25 P. M.

Respectfully submitted,

Stanley Weiss, Secretary