

**MINUTES OF THE REGULAR MEETING OF THE PROVIDENCE
PUBLIC BUILDINGS AUTHORITY HELD ON MAY 10, 2011 AT
400 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND**

A regular meeting of the Providence Public Buildings Authority (hereinafter "PPBA") was held on May 10, 2011 at 11:00 A.M.

MEMBERS PRESENT: Stanley Weiss, Thomas Deller, Richard Kerbel and WilliamVanech

OTHERS PRESENT: Alan Sepe, Acting Director of Public Property and Mal A. Salvadore, Esq., General Counsel

The meeting was called to order at approximately 11:10 A.M. by Mr. Weiss. The Board then proceeded to item 7 of its agenda entitled "Executive Session" and upon motion of Thomas Deller duly seconded by Richard Kerbel, it was unanimously

VOTED: To close the meeting of the Board to the public pursuant to R.I.G.L. §42-46-5(a)(2), as amended for the specific purpose of discussing pending litigation.

After holding such closed session and upon motion of Thomas Deller duly seconded by Richard Kerbel, it was unanimously

VOTED: To reopen the meeting to the public in accordance with the

provisions of the Open Meetings Law of the State of Rhode Island.

The Board then entertained a motion to maintain the confidentiality of the minutes of its prior closed session held on March 29, 2011 pursuant to R.I.G.L. §§42-46-4, 42-46-5 and 42-46-7, as amended. Upon motion of Thomas Deller duly seconded by Richard Kerbel, it was unanimously

VOTED: To keep the minutes of the March 29, 2011 closed session of the Authority closed to the public.

The Board then proceeded to items 2(a) and 3 of its agenda. Mr. Weiss inquired of the other members present if they had any questions or comments concerning the draft minutes of the Authority's meeting held on April 8, 2011. There being none and upon motion of Thomas Deller duly seconded by Richard Kerbel, it was unanimously:

VOTED: To approve of the minutes of the meeting of the Authority held on April 8, 2011 and adopt the same as the official minutes of the meeting of the PPBA held on such date and the Secretary of the PPBA is hereby directed to execute an original of such minutes and file the same with the books and records of the PPBA.

The Board then proceeded to item 4 of its agenda entitled "Bills and Communications." Mr. Deller requested that the bills received for

payment be processed immediately and formally ratified at the June monthly meeting of the Authority. Mr. Deller further noted that the transition of work responsibility for the review and processing of monthly bills of the Authority should be completed by the next monthly meeting date of the Authority.

The Board then received a report from Mr. Deller concerning agenda item 6(a) related to insurance renewals and Mr. Deller advised the other members that a representative of Albert Risk Management would be present at the June, 2011 meeting of the Authority to discuss the same.

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

VOTED: To adjourn.

The meeting was adjourned at approximately 11:45 P. M.

Respectfully

submitted,

Thomas

Deller, Secretary