

Wednesday, March 11, 2009
Board of Directors Meeting

Meeting called to order at 7:00 p.m.

All members present: Gary Cote, Edward Webster, Shirley Matthews, TJ Matola and Keith Calci. Attorney Chris Pucino was also in attendance.

The board is still looking for a clerk. In the absence of a clerk Shirley Matthews will take the minutes of this meeting.

Updates and discussion:

Gary Cote received a letter from Ed Webster resigning as the Vice Chairman of the board. The resignation was accepted. Gary Cote nominated Shirley Matthews to fill this position as Vice Chairman. Keith Calci seconded the nomination. There was some discussion with Attorney Chris Pucino about the position and the firefighters on the board. Vote was unanimous, Gary Cote yes, Ed Webster yes, TJ Matola yes and Keith Calci yes. Position was accepted by Shirley Matthews as the new Vice Chair.

Discussion about the property next door (house) and what we might do with it. Gary Cote mentioned someone who would like to renovate the property and have one year to complete the project and give the district \$50,000 from the sale of the property after the work is complete. If the project isn't complete or the property hasn't been sold the district would be under no obligation and the property comes back to the district. This issue was tabled for 60 days or the next meeting. Arthur Capaldi and Chris Pucino will be asked to attend this discussion. Motion made to table discussion by Gary Cote, Ed Webster seconded the motion, all in favor Gary Cote, Ed Webster, TJ Matola, Keith Calci and Shirley Matthews all voted yes.

Tax collectors report:

Collections to date \$800,921.62, 1st quarter now past due. \$784,872.97 taxes due and \$16,048.65 in interest payments.

2nd quarter not due until April 30, 2009, collections will be slower until approx April 1, 2009. Balance in Coventry Credit Union to date \$173,318.77. Delinquent collections \$9,456.23. We have collected 35% to date.

Treasurer asked spending be conserved until the next quarter starts to come in. A request was made for Hope and Jeanne to provide enough copies of their reports for all of the board members.

Mapledale school not released back to the town yet. Gary Cote will take care of the release before the weeks end. The agreement is for the department to insure the property for one month after the keys are given to Paul Sprague.

Chief Labbadia reported on the insurance update with VFIS insurance company. We should be able to save \$30,000-\$40,000 or more. There have been many improvements that they would have liked to see since they started to talk with us.

The work at the station is coming along well and thanks again to all the help.
Motion made by chair to adjourn to Executive Session Pursuant to RI Gen Laws 42-46-5
(A)-1, 2nd by Keith Calci Unanimous vote, Gary Cote, Edward Webster, TJ Matola,
Keith Calci and Shirley Matthews.

8:45 returned from Executive session and reopened public session.
Voted in executive session in addition to other hiring purposes the chief will include an
oral exam. Vote was Unanimous all in favor Gary Cote, Shirley Matthews, TJ Matola, Ed
Webster and Keith Calci.

Motion made by Shirley Matthews to seal the minutes of the Executive session, Ed
Webster 2nd the motion. All in favor Gary Cote, Ed Webster, Keith Calci, TJ Matola and
Shirley Matthews

9:00 meeting adjourned
Respectively,
Shirley Matthews