

**QUONSET DEVELOPMENT CORPORATION  
MEETING OF BOARD OF DIRECTORS**

**June 16, 2015**

**PUBLIC SESSION MINUTES**

**A meeting of the Board of Directors of the Quonset Development Corporation (the “Corporation”) was held at 5:00 p.m. on Tuesday, June 16, 2015, at the offices of the Corporation located at 95 Cripe Street, North Kingstown, Rhode Island, pursuant to notice to all members of the Board of Directors and a public notice of the meeting as required by the Bylaws of the Corporation and applicable Rhode Island Law.**

**The following members constituting a quorum were present and participated throughout the meeting as indicated: Guy Asadorian, Jr., John A. Dorsey, Martha Holt Castle, Carol Hueston, Scot Jones, Kerry P. McKay, Guillaume de Ramel, and James Rugh. Absent were: Shannon Brawley, Gregory A. Mancini, and Stefan Pryor. Also present were: Steven J. King, P.E., Managing Director; E. Jerome Batty, Secretary; and Corporation’s staff and members of the public.**

**1. CALL TO ORDER:**

**The meeting was called to order at 5:06 p.m. by Vice Chairman Guy**

**Asadorian, Jr.**

**2. APPROVAL OF MINUTES:**

**A. Upon motion duly made by Mr. Jones and seconded by Ms. Hueston, the Board:**

**VOTED: To approve the Public Session Minutes of the May 20, 2015 meeting, as presented.**

**Voting in favor were: Guy Asadorian, Jr., Martha Holt Castle, Carol Hueston, Scot Jones, Kerry P. McKay, Guillaume de Ramel, and James Rugh.**

**Voting Against were: None.**

**Abstaining were: None**

**Motion Passed.**

**B. Upon motion duly made by Mr. McKay and seconded by Mr. Rugh, the Board:**

**VOTED: To approve the Executive Session Minutes of the May 20, 2015 meeting, as presented.**

**Voting in favor were: Guy Asadorian, Jr., Martha Holt Castle, Carol Hueston, Scot Jones, Kerry P. McKay, Guillaume de Ramel, and James Rugh.**

**Voting Against were: None.**

**Abstaining were: None**

**Motion Passed.**

### **3. STAFF REPORTS:**

**Mr. King reviewed the staff report with the Board of Directors.**

**Mr. Dorsey joined the meeting at 5:11 p.m.**

### **4. COMMITTEE REPORTS:**

**There were no meetings of the Quonset Development Corporation committees.**

### **5. PRESENTATION:**

**Mr. King presented the Board with an overview of Quonset Development Corporation's functions and responsibilities.**

## **6. MOTION TO ADJOURN TO EXECUTIVE SESSION:**

**Upon motion duly made by Mr. Rugh and seconded by Ms. Hueston, the Board:**

**VOTED: To adjourn to Executive Session pursuant to Subsection (2) - Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation, (6) – (Location of Perspective Businesses in Rhode Island), and (7) – (A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest) of the RIGL §42-46-5(a) (the “Open Meetings Law”).**

**Voting in favor were: Guy Asadorian, Jr., John A. Dorsey, Martha Holt Castle, Carol Hueston, Scot Jones, Kerry P. McKay, Guillaume de Ramel, and James Rugh.**

**Voting Against were: None.**

**Unanimously Approved.**

**The meeting adjourned to Executive session at 6:06 p.m. The meeting reconvened in Public Session at 6:20 p.m.**

## **7. VOTE TO MAINTAIN MINUTES OF EXECUTIVE SESSION CLOSED:**

**Upon motion duly made by Mr. Rugh and seconded by Ms. Hueston, the Board:**

**VOTED: Pursuant to Section 42-46-4 and 42-46-5 of the General Laws, the minutes of the Executive Session shall not be made available to the public at the next regularly scheduled meeting of the Corporation because such disclosure may adversely impact ongoing negotiations.**

**Voting in favor were: Guy Asadorian, Jr., John A. Dorsey, Martha Holt Castle, Carol Hueston, Scot Jones, Kerry P. McKay, Guillaume de Ramel, and James Rugh.**

**Voting Against were: None.**

**Unanimously Approved.**

## **6. ADJOURNMENT:**

**Upon motion duly made by Ms. Hueston and seconded by Mr. Kerry, the meeting adjourned at 6:21 p.m.**

**Respectfully submitted:**

By: \_\_\_\_\_

**E. Jerome Batty, Secretary**