

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

**December 15, 2015**

**DRAFT**

**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, December 15, 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 By-Laws 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, Carol H. Hueston, Scot A. Jones, Gregory A. Mancini, Kerry P. McKay, Stefan Pryor, Guillaume de Ramel and James Rugh. Absent were: Shannon E. Brawley, and Martha Holt Castle. 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 5:07 p.m. by Vice Chairman Guy Asadorian, Jr.**

**2. APPROVAL OF MINUTES:**

**A. Upon motion duly made by Mr. Ramel and seconded by Mr. McKay, the Board:**

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

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

**Voting Against were: None.**

**Unanimously Approved.**

**B. Upon motion duly made by Mr. Ramel and seconded by Mr. Dorsey, the Board:**

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

**Voting in favor were: Guy Asadorian, Jr., John A. Dorsey, Carol H.**

**Hueston, Scot A. Jones, Kerry P. McKay, Guillaume de Ramel and James Rugh.**

**Voting Against were: None.**

**Unanimously Approved.**

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

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

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

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

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

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

**VOTED: To adjourn to Executive Session pursuant to subsection (6) (location of prospective businesses in Rhode Island), and subsection (7) (A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law.**

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

**Voting Against were: None.**

**Unanimously Approved.**

**The meeting adjourned to Executive session at 5:18 p.m. The meeting reconvened in Public Session at 6:59 p.m.**

**Mr. Pryor and Mr. Mancini joined the meeting while in Executive Session at approximately 5:25 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 or adversely affect the public interest.**

**Voting in Favor were: Guy Asadorian, Jr., John A. Dorsey, Carol H. Hueston, Scot A. Jones, Gregory A. Mancini, Kerry P. McKay, Stefan Pryor ,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. Mancini, the meeting adjourned at 7:00 p.m.**

**Respectfully submitted:**

**By: \_\_\_\_\_  
Secretary**

**E. Jerome Batty,**