

**SPECIAL MEETING**

**MINUTES ~ October 30, 2007**

Ponaganset Middle School-Room 150

**1. Call to Order**

Mr. Gregory Laramie, Chair of the Foster Glocester Regional Building Committee, called the special meeting of the Foster Glocester Regional Building Committee to order at 6:34 PM in the Ponaganset Middle School, Room 150.

**2. Roll Call**

Mrs. Kecia Pierce called the roll. In attendance were Mr. Gregory Laramie of Glocester, Mr. Raymond Fogarty of Glocester, Mr. Dennis Chretien of Foster, Mrs. Kelly Hunter of Glocester, Mr. Bill Abt of Foster, Mr. George Jacques of Glocester and Mrs. Julie Capobianco of Foster. Mr. Warren Ducharme of Foster joined the meeting at 6:38 PM.

**3. Executive Session**

Mr. Fogarty moved and Mrs. Hunter seconded to convene to Executive Session in accordance with RI General Laws 42-46-5(a) (2) Potential Litigation. So voted, 7-0. Mr. Laramie asked Superintendent Dr. Mario Cirillo and Attorney Gregory Piccirilli to stay for the executive session

**4. Reconvene to Open Session**

Mr. Laramie reconvened the meeting to open session at 8:20 PM.

Mrs. Hunter moved and Mrs. Capobianco seconded to seal the minutes of the executive session. So voted, 6-0. (Mr. Abt and Mr. Chretien were absent for the vote).

Mr. Laramie reported that the committee had convened into executive session under RI General Law 42-46-5 (a) (2) to discuss potential legal matters. Mr. Laramie reported that a myriad of legal issues were discussed and there was one vote taken during the session then the vote to reconvene to open session.

**5. Adjournment**

Mrs. Hunter moved and Mr. Jacques seconded that the meeting be adjourned at 8:22 PM. So voted, 6-0.

Prepared by: Kecia Pierce, Building Committee Clerk

Approved by: Foster Glocester Building Committee, November 13, 2007