

The Narragansett Bay Commission  
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Vincent J. Mesoella  
Chairman

Raymond J. Marshall, P.E.  
Executive Director



**OFFICIAL MINUTES OF:**

Meeting of:	Executive Committee Meeting
Date:	March 4, 2014
Time:	8:30 a.m.

**MEMBERS PRESENT:**

Vincent Mesoella, Executive Committee Chairman  
Robert Andrade  
Angelo Rotella

**MEMBERS ABSENT:**

**STAFF AND GUESTS PRESENT:**

Raymond Marshall, NBC  
Richard Bernier, NBC  
Jennifer Harrington, NBC  
Laurie Horridge, NBC  
John Bulman, Pierce Atwood LLP  
Katharine Kohm, Pierce Atwood LLP  
Karen Musumeci, NBC

Mark Thomas, NBC

**1. Call to Order**

Recognizing a quorum, Chairman Mesoella called the March 4, 2014 Executive Committee Meeting to order at 8:52 a.m.

**2. Approval of Minutes – August 16, 2013**

Executive Committee Chairman Mesoella asked for a motion to approve the August 16, 2013 Executive Committee Meeting minutes as written.

Commissioner Andrade made a motion to approve the August 16, 2013 Executive Committee meeting minutes as written, Commissioner Rotella seconded the motion. The vote taken by the Executive Committee was unanimous. The motion carries.

**3. Call for closed session in accordance with RIGL 42-46-5 (a) (2)**

- A.** Discussion related to potential and anticipated litigation relative to geotechnical issues on CSO Phase II Project.

At this time, the NBC Executive Committee sought to convene Executive Session pursuant to RIGL 42-46-5 (a) (2) to discuss Item 3A. Chairman Mesolella motioned to enter into Executive Session. Commissioner Rotella seconded the motion and the vote taken by the Executive Committee was unanimous. The Committee entered into Executive Session at 8:55 a.m.

Executive Session ended and the Open Meeting resumed at 9:50 a.m. Commissioner Rotella motioned to keep the Executive Session minutes sealed. Commissioner Andrade seconded the motion and the vote taken by the Executive Committee was unanimous. The motion carries.

**4. Other Business**

None.

**5. Adjournment**

A motion to adjourn was made by Chairman Mesolella, seconded by Commissioner Andrade and the Executive Committee meeting adjourned at 10:00 a.m.

Respectfully submitted,



Raymond J. Marshall, P.E.

*Executive Director/Secretary*