

The Narragansett Bay Commission  
One Service Road  
Providence, RI 02905

(401) 461-8848  
(401) 461-6540 FAX

Vincent J. Mesoella  
Chairman

Raymond J. Marshall, P.E.  
Executive Director



**OFFICIAL MINUTES OF:**

Meeting of:	Executive Committee Meeting
Date:	April 29, 2014
Time:	9:30 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  
Thomas Uva, NBC  
Joanne Maceroni, NBC  
Karen Musumeci, NBC

Debra Samson, NBC

**1. Call to Order**

Recognizing a quorum, Chairman Mesoella called the April 29, 2013 Executive Committee Meeting to order at 9:40 a.m.

**2. Approval of Minutes – December 10, 2013 – Executive Session- Open Session  
March 4, 2014 – Executive Session- Open Session**

Executive Committee Chairman Mesoella asked for a motion to approve the December 10, 2013 and March 4, 2014- Open Session Executive Committee Meeting minutes as written.

Commissioner Andrade stated that the December 10, 2013 Executive Committee minutes-Open Session be corrected to reflect that he was present at the December 10, 2013 meeting. The correction was noted.

Commissioner Rotella made a motion to the approve the December 10, 2013 Open Session minutes as corrected and the March 4, 2014 Open Session minutes as written. Executive Committee Chairman Mesolella seconded the motion. The vote taken by the Executive Committee was unanimous. The motion carries.

- 3. Items of Action:** Unsealing Resolution 2014:03 and accompanying Memo and Vote from the March 4, 2014 Executive Committee-Executive Session

Chairman Mesolella stated that at this time he would like to make a motion to unseal Resolution 2014:03 and the accompanying Memo and Vote from the March 4, 2014 Executive Committee-Executive Session meeting. He further stated that the minutes of the closed session will remain sealed until a later date to be determined due to potential litigation. Seconded by Commissioner Rotella and the vote taken was unanimous. The motion carries

**4. Other Business**

None.

**5. Adjournment**

A motion to adjourn was made by Commissioner Rotella, seconded by Commissioner Andrade and the Executive Committee meeting adjourned at 9:55a.m.

Respectfully submitted,



Raymond J. Marshall, P.E.

*Executive Director/Secretary*