

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:	Compensation Committee Meeting
Date:	April 21, 2015
Time:	12:00 noon

#### MEMBERS PRESENT:

Joseph Kimball, Chairman  
Robert Andrade  
Bruce Campbell  
Michael DiChiro  
Vincent Mesoella

#### MEMBERS ABSENT:

Angelo Rotella

#### STAFF AND GUESTS PRESENT:

Raymond Marshall, NBC Executive Director  
Laurie Horridge, NBC  
Jennifer Harrington, NBC  
Diane Buerger, NBC  
Karen Musumeci, NBC

#### 1. Call to Order

Recognizing that a quorum was present Committee Chairman Kimball called the April 21, 2015 Compensation Committee Meeting to order at 12:30 p.m.

#### 2. Approval of Minutes – December 17, 2014 – Compensation Committee January 13, 2015 – Compensation Committee

Chairman Kimball asked for a motion to approve the December 17, 2014 and January 13, 2015 Compensation Committee meeting minutes as written. NBC Chairman Mesoella moved to approve the December 17, 2014 and January 13, 2015 Compensation Committee meeting minutes as written. Commissioner Andrade seconded the motion. The vote taken by the Compensation Committee was unanimous. The motion carries.

**3. Items for Action**

At this time, the NBC Compensation Committee sought to convene Executive Session pursuant to RIGL §42-46-5 (a) (1) to discuss Item 3a, 3b and 3c, the job performance of an employee. Said individual was notified in advance of this meeting in accordance with the Statute.

Chairman Mesolella motioned to enter into Executive Session. Commissioner Andrade seconded the motion and the vote taken by the Compensation Committee was unanimous.

The Committee entered into Executive Session at 12:35 p.m.

Commissioner DiChiro arrives at 12:39 p.m.

Executive Session ended and the Open Meeting resumed at 1:05 p.m.

Commissioner Andrade made a motion to seal the minutes of the Compensation Committee Executive Session. Commissioner DiChiro seconded the motion and the vote taken by the Compensation Committee was unanimous. The motion carries.

**4. Other Business**

There was no other business to report.

**5. Adjournment**

A motion to adjourn was made by Committee Chairman Kimball seconded by Commissioner DiChiro and the Compensation Committee meeting adjourned at 1:10 p.m.

Respectfully submitted,



Raymond J. Marshall, P.E.

*Executive Director/Secretary*