



Board of Directors Meeting held at the new Tiverton Library, 34 Roosevelt Ave.
Items Voted
September 21, 2015

Board of Directors Meeting:

Meeting Time: Meeting at the Tiverton Library (Learning Center) was called to order by Chair Leroy Kendricks at 5:36 PM. LK called roll

TWWD Board present: Leroy Kendricks (LK); Paul Northrup (PN); Colleen Stanton (CS, *arrived at 5:40*); Scott Humphrey (SH); Chris Nearpass (CN)

TWWD personnel: Lisa Andromalos (LA); Sarah Stearns (SS), Nan Godet (NG)

Guests: None

1. LK asked for a motion to approve minutes of Special Meeting, August 17, 2015. SH so moved; CN seconded. There being no further discussion, motion passed unanimously.
2. LK asked for a motion to approve minutes of Board Meeting, August 17, 2015. Brief discussion followed. CN moved to accept; SH seconded. There being no further discussion, motion passed unanimously.
3. LK called for motion to accept CH proposal of \$3K for a six (6) week engagement for communications strategy and consulting for the abutters' project. CN so moved; PN seconded. Discussion followed regarding budget, following which motion passed unanimously.
4. LK called for a motion to adjourn. PN so moved; CN seconded. There being no discussion, motion passed unanimously. Meeting adjourned at 7:23 PM.

86 Main Road | Tiverton | Rhode Island | 02878 | 401.625.6701 | info@twwd.org

This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov.