

NOTICE OF OPEN MEETING

TENTATIVE AGENDA

18th Meeting

DATE: Tuesday, November 8, 2005

TIME: 9:00 a.m.

PLACE: Rhode Island Ethics Commission

Hearing Room - 8th Floor

40 Fountain Street

Providence, RI 02903

1. Motion to approve minutes of Open Session held on October 11, 2005.

2. Advisory Opinions.

Fast Track Advisory Opinions

A. Thomas Breckel, The petitioner, a member of the Town of Johnston Planning Board, a municipal appointed position, requests an advisory opinion as to whether he may participate and/or vote on matters that affect the Stonehill Marketplace project, given that he is affiliated with two businesses located within the Town of Johnston.

B. Mark E. Felag, Chief Civil Engineer for the Rhode Island Department of Transportation (Materials), a state employee position, requests an advisory opinion as to whether he may teach a graduate course in civil engineering at the University of Rhode Island for one semester in the near future, given that he is a member of the Joint Research Advisory Council that reviews and recommends for funding research proposals submitted by the University of Rhode Island for payment by the Rhode Island Department of Transportation.

C. Paul Silva, a member of the Bristol Warren Regional School Committee, a municipal elected official, requests an advisory opinion as to whether he may participate in the negotiations and vote on the labor contract between the Bristol Warren Regional School Committee and Council 94, given that his spouse is a part-time teacher's assistant in the School Department and a member of Council 94.

D. Howard E. Walker, a member of the of the Hopkinton Planning Board, a municipal appointed position, requests an advisory opinion as to whether he may participate in the Hopkinton Planning Board's consideration of the Wood River Village application for a Comprehensive Permit to build 30 units of affordable housing on a parcel of land in Hopkinton, given that he is a member and Vice Chairman of the Board of Trustees of the South Shore Mental Health Center, Inc., a co-applicant proposing this application.

E. Alfred W. DiOrio, a member and Chairman of the of the Hopkinton Planning Board, a municipal appointed position, requests an advisory opinion as to whether he may participate in the Hopkinton Planning Board's consideration of the Wood River Village application for a Comprehensive Permit to build 30 units of affordable housing on a parcel of land in Hopkinton, given that his spouse is employed as the Director of Human Resources by South Shore Mental Health Center, Inc., a co-applicant proposing this application.

F. David A. Fontaine, a member of the of the Burrillville Redevelopment Agency, a municipal appointed position, requests an advisory opinion as to whether he may participate in discussions or vote on matters coming before the Burrillville Redevelopment Agency regarding a nonprofit developer's request for approval of a project in a redevelopment district, given that the petitioner is a partner in an accounting firm that provides accounting services to this developer

on a “continuing basis.”

G. Charles A. Thibaudeau, Jr., a member of the Town of Warren Planning Board, a municipal appointed position, requests an advisory opinion regarding whether he is permitted to participate in a decision of the Planning Board regarding a housing development that is on property adjacent to property owned by his grandmother-in-law.

H. Byron S. Kee, a member of the Town of Warren Planning Board, a municipal appointed position, requests an advisory opinion regarding whether he is permitted to participate in a decision of the Planning Board regarding a housing development that is on property adjacent to property owned by his mother.

3. Motion to go into Executive Session pursuant to R.I. Gen. Laws § 42-46-5(a)(1), (a)(2) and (a)(4), to wit:

a.) Motion to approve minutes of Executive Session held on October 11, 2005.

**b.) In re: Michelle R. Williams,
Complaint No. 2005-3**

**c.) In re: William J. Murphy,
Complaint No. 2005-4**

**d.) In re: Gordon D. Fox,
Complaint No. 2005-5**

**e.) In re: Paul E. Moura,
Complaint No. 2005-6**

**f.) In re: Joseph L. Faria,
Complaint No. 2005-7**

**g.) In re: Peter F. Kilmartin,
Complaint No. 2005-8**

**h.) In re: John J. McCauley, Jr.,
Complaint No. 2005-9**

**i.) In re: John P. Shanley, Jr.,
Complaint No. 2005-10**

**j.) In re: Donald J. Lally,
Complaint No. 2005-11**

**k.) In re: Timothy A. Williamson,
Complaint No. 2005-12**

l.) In re: Raymond E. Gallison, Jr.,

Complaint No. 2005-13

m.) In re: Jan P. Malik,

Complaint No. 2005-14

n.) T. Brian Handrigan v. RIEC, C.A. No. PC05-3759

4. Motion to seal minutes of Executive Session held on November 8, 2005.

5. Discussion of Commission Regulations.

6. Director's Report.

7. New Business.

8. Adjournment.

ANYONE WISHING TO ATTEND THIS MEETING WHO MAY HAVE SPECIAL NEEDS FOR ACCESS OR SERVICES SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CONTACT THE COMMISSION AT 222-3790 (V), 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. THE COMMISSION ALSO MAY BE CONTACTED THROUGH RHODE ISLAND RELAY, A TELECOMMUNICATIONS

RELAY SERVICE, AT 1-800-RI5-555.