

Meeting Agenda

Regular Meeting November 16, 2005 6:30 PM

**Manville Manor Community Room, 155 Church Street, Manville, RI
02838**

PERSONS ATTENDING

**Paul St. Germain, Chairman John McLaughlin, Commissioner
William H. Peppes, Vice-Chairman Shilpa Naik, Commissioner
Lois A. Bryant, Commissioner
Steven Carvalho, Commissioner**

OTHERS ATTENDING

**Aime J. Brissette, Executive Director
Thomas J. Fay, Attorney**

AGENDA ITEMS

- 1. Roll Call**
- 2. Approval of Minutes**
- 3. Secretary's Report**
- 4. Committee Reports**
- 5. Remarks from the public (The public is encouraged to address the Board of Commissioners on any matter listed on the agenda, or on any other matter within the Board's jurisdiction)**
- 6. Commissioners' Comments**

7. Unfinished Business

8. New business (and any other business that may come before the board)

9. Executive Session

10. Adjournment

SECRETARY'S REPORT

COMMITTEE REPORTS

REMARKS FROM THE PUBLIC WELCOME (The public is encouraged to address the Board of Commissioners on any matter listed on the agenda, or on any other matter within the Board's jurisdiction)

COMMISSIONERS' COMMENTS

UNFINISHED BUSINESS

- None noted

NEW BUSINESS

- Preliminary vote – fraud policy
- Write off collection loss
- Approve gift certificates
- Approve increase in mileage reimbursement rate

EXECUTIVE SESSION

- Approve Executive Session Minutes of October 27, 2005
- RIGL § 42-46-5(a)(7) – fire alarm rebid (presentation by architect)

ADJOURNMENT

The next regular meeting is scheduled for 6:30 PM December 15, 2005 at the Lincoln Manor Community Room, 10 Franklin Street, Lincoln, Rhode Island. This schedule is subject to change.