

RHODE ISLAND RESOURCE RECOVERY CORPORATION

BUSINESS MEETING

AUGUST 27, 2007

8:30 A.M.

JOHNSTON, RI 02919

I. Attendance

A. Austin Ferland, Chairman and CEO

Ken Aurecchia, Vice-Chairman

Michael Salvatore, Treasurer

John St. Sauveur

Scott Avedisian

George Welly

II. Staff Present

Michael OConnell, Executive Director

Dennis aRusso, Deputy Executive Director

Patrick McQueeney, Chief of Security

Brian Card, Landfill Manager

William Anderson, Engineering Supervisor

Claude Cote, Director of Regulatory Compliance

Mike Mesoletta, Municipal Liaison

Marcel Lussier, Business Manager

Patricia Cerbo, Purchasing Manager

Sharon D'Angelo, Administrative Manager

III. Others Present

Michael Merner, Earth Care Farm

Amy Kempe

Michael V. D'Ambra, D'Ambra Construction

David Cote, Chairman SK Republican Party

David Darlington, Gildea, O'Connell and Darlington

Bill Gildea, Converted Organics

Steven Alfred, Town of South Kingstown

Charles Francis, CB Richard Ellis

Laurie Brayton, Senate Fiscal Office

Matt Wojcik, Governor's Office

IV. Agenda Items

1. Call to Order – Chairman Ferland called the meeting to order at 8:30 a.m.

2. Minutes of the Meeting

Scott Avedisian made the following motion:

THAT THE READING OF THE MINUTES BE WAIVED AND FURTHER THAT THE MINUTES OF THE PREVIOUS MEETING OF THE OPEN

**SESSION AND THE EXECUTIVE SESSION HELD ON JUNE 28, 2007
BE ACCEPTED AND APPROVED AS PRESENTED TO EACH
COMMISSIONER TODAY.**

Ken Aurecchia seconded the motion which passed unanimously.

3. Set the Next Meeting – The next meeting was not scheduled.

Chairman Ferland opened the meeting to questions and comments.

**David Cote, Chairman of the South Kingstown Republican Party
voiced his concerns over the proposed new trash hauler issues in
South Kingstown.**

**Mike Merner of Earth Care Farm voiced his concerns over the
Corporation charging for the disposal of compost material. Chairman
Ferland stated that it is State Law that the Corporation cannot charge
for the disposal of compost material.**

**Gerald Kempen, Middletown Town Manager stated that the Town of
Middletown was seeking a grant to purchase recycling containers as
has been RIRRC's policy. The Corporation will pay for half of the
containers, not 100% as requested by Mr. Kempen.**

**Michael D'Ambra, D'Ambra Construction stated that he was seeking
to purchase Lot 15 from the Corporation and would like an**

opportunity to meet with the Board. Chairman Ferland suggested that Mr. D'Ambra meet with the Finance Subcommittee.

4. Contracts

a) Chevrolet/GMC Parts and Service – Brian Card reported that bids were solicited on July 12, 2007 for the supply and delivery of Chevrolet/GMC parts and service. This procurement appeared in the Providence Journal and was placed on the State's electronic bulletin board. A public bid opening was held on July 31, 2007. Following an evaluation of the bids received and based upon the lowest responsive and responsible bidder, the Staff Evaluation Committee.

Scott Avedisian made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE SUPPLY AND DELIVERY OF CHEVROLET/GMC PARTS AND SERVICE BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND ANDERSON MOTORS, INC. OF EAST PROVIDENCE, RI FOR AN AMOUNT NOT TO EXCEED \$25,000.00 THE CONTRACT WILL COMMENCE ON SEPTEMBER 1, 2007 AND CONTINUE UNTIL JUNE 30, 2008 WITH THE CORPORATION'S OPTION TO RENEW, UNDER THE SAME TERMS AND CONDITIONS, FOR TWO ADDITIONAL ONE YEAR PERIODS.

Ken Aurecchia seconded the motion which passed unanimously.

b) Skid Steer Loaders & Air Compressor – Brian Card reported that bids were solicited on July 23, 2007 for the supply and delivery of two new skid steer loaders, one with attachments and one without, one new portable air compressor and the option for a grapple for the bobcats. This procurement appeared in the Providence Journal on July 23, 2007 and was placed on the State’s electronic bulletin board. A public bid opening was held on August 6, 2007. Following an evaluation of the bids received and based upon the lowest responsive and responsible bidder, the Staff Evaluation Committee recommends awarding the contract to JJ Gregory & Son, Inc. of East Greenwich.

Michael Salvadore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE SUPPLY AND DELIVERY OF TWO NEW BOBCAT LOADERS, MODEL(S) S-250K SERIES, INCLUDING THE BOBCAT ATTACHMENTS AND THE BOBCAT GRAPPLE, MODEL NO. 72IG, WHICH ALSO INCLUDES A TRADE-IN OF 2000 BOBCAT, MODEL 863 (RIRRC# BOBCAT-2) AND 1 NEW INGERSOLL-RAND AIR COMPRESSOR, MODEL NO. P-185WJD CLASSIC (IFB 789) BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND JJ

GREGORY & SON, INC. OF EAST PROVIDENCE, RI FOR AN AMOUNT NOT TO EXCEED \$81,421.50.

Scott Avedisian seconded the motion which passed unanimously.

c) Roll Off Containers – Brian Card reported that bids were solicited on July 13, 2007 for the supply and delivery of various sized roll off containers. This procurement appeared in the Providence Journal and was placed on the State’s electronic bulletin board. A public bid opening was held on August 7, 2007. Following an evaluation of bids received and based on the lowest responsive and responsible bidder, the Staff Evaluation Committee recommends splitting the award between United Services GP Inc. of Rochester, NY and WasteQuip of Lebanon, New York. United Services GP Inc. would receive \$20,540 and WasteQuip would receive \$26,413.26.

Ken Aurecchia made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE SUPPLY AND DELIVERY OF 6 NEW 30 YARD ROLL OFF CONTAINERS BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND WASTEQUIP OF LEBANON, NEW YORK FOR AN AMOUNT NOT TO EXCEED \$26,413.26.

John St. Sauveur seconded the motion which passed unanimously.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE SUPPLY AND DELIVERY OF 4 NEW ROLL OFF CONTAINERS (2-40 YARD AND 2- 50 YARD) (IFB 794) BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND UNITED SERVICES GP, INC. OF ROCHESTER, NEW YORK FOR AN AMOUNT NOT TO EXCEED \$20,540.00.

Scott Avedisian seconded the motion which passed unanimously.

d) Silt Boom Barrier Installation – Bill Anderson reported that bids were solicited on June 29, 2007 for the installation of silt boom barriers. This procurement appeared in the Providence Journal on June 29, 2007 and was also sent to the Dodge report and New England Construction News and was placed on the state’s electronic bulletin board. The Invitation for Bids was mailed to 7 vendors. A public bid opening was held on July 26, 2007. Following an evaluation of the bids received and based on the lowest responsive and responsible bidder the Staff Evaluation Committee recommends awarding the contract to Specialty Diving Services, Inc. of North

Kingstown, RI.

Scott Avedisian made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT FOR THE INSTALLATION OF SILT BOOM BARRIERS ON UPPER SIMMONS RESERVOIR BETWEEN RHODE ISLAND RESOURCE RECOVERY CORPORATION AND SPECIALTY DIVING SERVICES, INC. OF NORTH KINGSTOWN, RI FOR AN AMOUNT NOT TO EXCEED \$39,400.00.

Ken Aurecchia seconded the motion which passed unanimously.

e) Compactor and Compactor Container – Marcel Lussier reported that an Invitation for Bid was solicited on June 28, 2007 for the supply and delivery and installation of one heavy duty stationary compactor and one 50 cubic yard rectangular closed compaction roll-off container for the Corporation's Material Recycling Facility. The existing compactor and compactor container have been in use since May 17, 2004. Notice of solicitation appeared in the Providence Journal on June 28, 2007. Notice of solicitation was also placed on the State's electronic bulletin board. There were 26 recipients of the IFB. A public bid opening was held on July 23, 2007. The staff evaluation committee recommends that a contact be entered into with United Services GP Inc. of Rochester, NY to supply, deliver and install

one heavy duty stationary compactor and one 50 cu. Yard rectangular closed compaction roll-off container for the Corporation's Materials Recovery Facility.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH UNITED SERVICES GP INC. OF ROCHESTER, NY TO SUPPLY, DELIVER, AND INSTALL ONE HEAVY DUTY STATIONARY COMPACTOR AND ONE 50 CU YD. RECTANGULAR CLOSED COMPACTION ROLL-OFF CONTAINER IN THE CORPORATION'S MATERIALS RECYCLING FACILITY AS OUTLINED IN UNITED SERVICES GP INC. BID DATED JULY 17, 2007 IN RESPONSE TO IFB NO. 783 FOR AN AMOUNT NOT TO EXCEED \$37,890. THE CONTRACT WILL COMMENCE ON OR ABOUT SEPTEMBER 15, 2007 AND THE PROJECT WILL BE COMPLETED WITHIN 90 DAYS FOLLOWING RECEIPT OF NOTICE TO PROCEED.

Scott Avedisian seconded the motion which passed unanimously.

f) MRF Sprinkler System Pipe Replacement – Marcel Lussier reported that bids were issued on May 10, 2007 for MRF Sprinkler System Pipe Replacement. Vendors were required to submit bids to provide replacement services and installation for a dry valve fire suppression

system at the MRF. Notice of solicitation appeared in the Providence Journal, Dodge Report and in the Construction Data Corporation News and was placed on the State's electronic bulletin board. A public bid opening was held on June 6, 2007. The evaluation committee recommends that a contract be entered into with Contractors Network, Inc. of Seekonk, MA.

Ken Aurecchia made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH CONTRACTORS NETWORK, INC. OF SEEKONK, MA TO PROVIDE REPLACEMENT SERVICE AND INSTALLATION FOR A DRY VALVE FIRE SUPPRESSION SYSTEM IN THE CORPORATION'S MATERIALS RECYCLING FACILITY AS OUTLINED IN CONTRACTORS NETWORK BID DATED JUNE 6, 2007 IN RESPONSE TO IFB NO. 782 FOR AN AMOUNT NOT TO EXCEED \$66,900. THE CONTRACT WILL COMMENCE ON OR ABOUT SEPTEMBER 15, 2007 AND THE PROJECT WILL BE COMPLETED WITHIN 45 DAYS FOLLOWING RECEIPT OF NOTICE TO PROCEED.

John St. Sauveur seconded the motion which passed unanimously.

Contract Increase

a) DiGregorio – Bill Anderson reported that as construction efforts for the Industrial Park infrastructure continue, a number of events have occurred that have required the contractor to submit change order requests. These events for the most part are related to the park utilities and the regulatory agencies governing them. Bill Anderson reported that 18 change orders have been received but he was only seeking approval of 12. The majority of these changes were a result of the changes requested in the utility designs and/or performing work that was previously removed from the project in an effort to reduce the overall cost.

Michael Salvadore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO INCREASE THE CONTRACTUAL AMOUNT FOR THE LAKESIDE COMMERCE CENTER INFRASTRUCTURE CONSTRUCTION PROJECT, DATED JULY 26, 2006 WITH DIGREGORIO CORPORATION, INC. OF SMITHFIELD, RI IN THE AMOUNT OF \$828,779.11 FOR A TOTAL AMENDED CONTRACT PRICE OF \$8,009,494.11.

Ken Aurecchia seconded the motion which passed unanimously.

b) Gruendler Grinder Parts – Brian Card reported that he was seeking to increase Purchase Order No. 24132 for Simplicity Engineering

issued for SS No. 146 by \$137,819.00. On July 24, 2007 the Gruendler experienced significant damage to the main hopper and rotor assembly. The damage was most likely caused by a large piece of metal debris that entered the hopper. The Gruendler is the main grinder used at the Recovermat operation and processes up to 90 tons per hour of inbound material. Preliminary results indicate that a new rotor assembly, hammers, sizing grates, drives sheaves and bearings are required to return this unit to an operable condition in a timely manner.

John St. Sauveur made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO INCREASE THE CONTRACTUAL AMOUNT OF SS NO. 146 WITH SIMPLICITY ENGINEERING FOR THE GRUENDLER GRINDER PARTS BY \$137,819 FOR A TOTAL NOT TO EXCEED AMENDED CONTRACT PRICE OF \$187,819.00.

Ken Aurecchia seconded the motion which passed unanimously.

c) VME Parts & Service – Brian Card stated that he was seeking approval to increase the contract amount of the Woodco Machinery purchase order issued for IFB No. 680 VME Parts and Services by \$3,427.89. This increase is to pay for the remaining invoices related to the preventative maintenance program on our fleet of Volvo yellow

iron performed during FY'07.

Michael Salvadore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO INCREASE THE CONTRACTUAL AMOUNT OF IFB 680 WITH WOODCO MACHINERY FOR VME PARTS AND SERVICES BY \$3,427.89 FOR A TOTAL NOT TO EXCEED AMENDED CONTRACT PRICE OF \$498,427.89.

Scott Avedisian seconded the motion which passed unanimously.

5. Grants

a) Diabetes Foundation – Mike Mesolella reported that he was seeking a grant in the amount of \$25,000.00 for the Eureka Sharps Disposal Program. The program is currently picking up and removing 1,000,000 syringes annually from the solid waste stream. The program designed by the Diabetes Foundation of Rhode Island with assistance from RIRRC featured hypodermic disposal containers and specifically designed collection containers.

b) SORT – Mike Mesolella reported that the SORT program is a recycling center in Pawtucket that offers collection services to schools, small businesses, and other agencies in the recycling of

paper, cardboard and plastics. With the support of RIRRC SORT has collected over 156 tons of paper and cardboard and currently services 59 schools with an addition of 6 schools this upcoming school year. The amount requested is \$35,000.00.

c) URI Cooperative Extension – Mike Mesoletta reported that the URI Cooperative Extension under the supervision of Marion Gold has partnered with RIRRC for the last 5 years to educate and provide public awareness to support initiatives to reduce landfilling of organic materials and to increase municipalities recycling rates. The amount requested is \$25,000.00.

Scott Avedisian made the following motion:

WHEREAS, SUPPORT FOR INITIATIVES BY NON-PROFIT ORGANIZATIONS THAT ENHANCE AND PROMOTE RECYCLING ENVIRONMENTAL EDUCATION, AND THE DIVERSION OF MATERIALS FROM DISPOSAL IS A PRIORITY FOR THE STATE OF RHODE ISLAND AND THE RESOURCE RECOVERY CORPORATION, THEREFORE: BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO AWARD GRANTS TO SUPPORT ENVIRONMENTAL EDUCATION AND WASTE DIVERSION TO THE DIABETES FOUNDATION OF RHODE ISLAND FOR \$25,000, THE ARC OF BLACKSTONE VALLEY FOR \$35,000 AND THE URI COOPERATIVE EXTENSION FOR \$25,000. PAYMENT OF GRANTS

AND CONSIDERATION FOR FUTURE GRANTS WILL BE CONTINGENT ON THE COMPLETION OF GRANT OBJECTIVES AS SET FORTH IN THE PROPOSALS SUBMITTED BY THE GRANTEES.

John St. Sauveur seconded the motion which passed with a vote of 4 with Michael Salvadore recusing himself as he is on the Diabetes Foundation Board of Directors.

d) South Kingstown – deferred to the Finance Subcommittee.

e) Middletown – deferred to the Finance Subcommittee

f) Woonsocket – Sarah Kite stated that the City of Woonsocket implemented an automated solid waste collection program on July 1, 2007. To date, the Corporation has supported the City's efforts through recycling cart funding support, advertising, and public education in-kind support, and technical assistance by RIRRC staff, and savings on landfill tipping fees by allowing the City to deliver resident's old trash containers to our MRF as rigid plastic. The City has requested additional funding to further fund their recycling cats, to which the Finance Subcommittee approved the amount of \$48,000.00.

Michael Salvadore made the following motion:

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO AWARD A GRANT IN THE AMOUNT OF \$48,000 TO COMPLETE THE SUPPORT OF THE CITY OF WOONSOCKET'S AUTOMATED COLLECTION RECYCLING CARTS. PAYMENT OF THE GRANT WILL BE CONTINGENT UPON RECEIPT OF A SIGNED MUNICIPAL CONTRACT.

Scott Avedisian seconded the motion which passed unanimously.

g) Recycling Revenue Sharing Program – Sarah Kite reported that to comply with the Solid Waste Comprehensive Plan Action, the Recycling Department is recommending replacing the municipal Participation Grant program with a Recycling Revenue Sharing Program. The goal is to provide participating municipalities with a market-based incentive to deliver both a high quantity and high quality of recyclable materials to the Corporation. Recycling revenue shall be determined by an apportionment calculation with up to 50% being available to all RI municipalities with a current, signed municipal solid waste contract with RIRRC.

Michael Salvadore made the following motion:

WHEREAS, SUPPORT FOR INITIATIVES FOR THE STATE'S MUNICIPALITIES THAT INCREASE WASTE REDUCTION, RECYCLING, AND THE DIVERSION OF MATERIALS FROM DISPOSAL IS A

PRIORITY FOR THE RHODE ISLAND RESOURCE RECOVERY CORPORATION AND; WHEREAS, THE RHODE ISLAND COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN DIRECTS THE RHODE ISLAND RESOURCE RECOVERY CORPORATION TO RECONFIGURE THE MUNICIPAL PARTICIPATION GRANT PROGRAM INTO A RECYCLING REVENUE SHARING PROGRAM VIA ACTION ITEM 6-3-1-4(1) AND WHEREAS, PROVIDING RHODE ISLAND MUNICIPALITIES WITH A MARKET-BASED INCENTIVE TO DELIVER BOTH HIGH QUALITY AND HIGH QUANTITY OF RECYCLABLE MATERIALS TO THE RIRRC MRF IS A REASONABLE MECHANISM TO ACCOMPLISH THE INTENDED OUTCOME, AND WHEREAS, THE CORPORATION HAS A FIDUCIARY RESPONSIBILITY TO BE SELF-SUPPORTING AND TO ENSURE FUTURE CAPITAL NEEDS ARE SUPPORTED IN PART BY RECYCLING REVENUES, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD AND/OR THE EXECUTIVE DIRECTOR TO IMPLEMENT A RECYCLING REVENUE SHARING PROGRAM FOR ALL RHODE ISLAND MUNICIPALITIES THAT PARTICIPATE IN THE MAXIMUM RECYCLING PROGRAM AND THAT HAVE A SIGNED CONTRACT WITH THE RIRRC UTILIZING AN APPORTIONMENT CALCULATION DEVELOPED BY THE CFO OR HIS/HER DESIGNEE WITH REVENUE SHARES TO BE DISBURSED ON AN ANNUAL BASIS AFTER CLOSING THE FISCAL YEAR.

Ken Aurecchia seconded the motion which passed with a vote of four with Scott Avedisian recusing himself.

6. Town of New Shoreham Cap Adjustment – Sarah Kite reported that the Town of New Shoreham has requested an adjustment to their municipal cap to account for seasonal activity. Based on Corporation policy and as directed in the RI Solid Waste Comprehensive Plan, New Shoreham’s municipal cap should be calculated to meet increasing diversion goals by using the same methodology as for all other Rhode Island municipalities. However, the high seasonal activity in New Shoreham merits further adjustment. New Shoreham’s FY2008 base cap is 456 tons and the recommended seasonal adjustment is 1,481 tons, bringing the FY 2008 municipal cap to 1,973 tons.

Scott Avedisian made the following motion:

BE IT RESOLED THAT THE BOARD OF COMMISSIONERS AUTHORIZES THE CHAIRMAN OF THE BOARD OR THE EXECUTIVE DIRECTOR TO ADJUST THE MUNICIPAL SOLID WASTE CAP FOR THE TOWN OF NEW SHOREHAM FOR FISCAL YEAR 2008 TO 1,973 TONS.

Michael Salvadore seconded the motion which passed unanimously.

7. Letters of Engagement – Claude Cote stated that due to a name change of a Law firm and the inadvertent omission of a law firm at the June 28, 2007 Board Meeting resolution he was seeking to add both

firms.

Scott Avedisian made the following motion:

BE IT RESOLVED THAT THE CHAIRMAN AND/OR THE EXECUTIVE DIRECTOR IS AUTHORIZED TO EXECUTE LETTERS OF ENGAGEMENT WITH HOGAN LAW ASSOCIATES AND ALFRED RUSSO, ESQUIRE. THE TERMS ARE BEGINNING JULY 1, 2007 AND WILL EXPIRE JUNE 30, 2008. THE HOURLY RATE SHALL BE A BLENDED RATE TO BE NEGOTIATED BY THE CHAIRMAN AND/OR EXECUTIVE DIRECTOR AND EACH ENGAGEMENT LETTER SHALL CERTIFY THAT THE RATE OF COMPENSATION DOES NOT EXCEED THE RATE OF COMPENSATION CHARGED BY COUNSEL TO HIS, HER OR THEIR PREFERRED PUBLIC OR PRIVATE CLIENTS.

Ken Aurecchia seconded the motion which passed unanimously.

8. Waste-To-Energy Technologies – Ameresco – Representatives of Ameresco gave an overview of their waste-to-energy proposal.

9. Executive Session – John St. Sauveur made a motion at 10:00 a.m.

THAT BY A ROLL CALL VOTE CALLED BY THE GENERAL COUNSEL, THIS BOARD OF COMMISSIONERS SHALL GO INTO EXECUTIVE SESSION CLOSE TO THE PUBLIC IN CONFORMANCE WITH RI GENERAL LAWS SECTION 42-46-4, UPON AN AFFIRMATIVE VOTE

OF THE BOARD'S MAJORITY IN CONFORMANCE WITH RI GENERAL LAWS SECTION 42-46-5, THIS BOARD'S VOTE TO HOLD THIS PORTION OF THE MEETING CLOSED TO THE PUBLIC IS FOR THE MEETING CLOSED TO THE PUBLIC IS FOR THE FOLLOWING PURPOSES:

(A) (1) PERSONNEL

(A) (2) LITIGATION

(A) (5) ACQUISITION/DISPOSITION OF REAL PROPERTY

Michael Salvatore seconded the motion which passed unanimously.

Ken Aurecchia made the motion at 11:45 a.m.

THAT THE EXECUTIVE SESSION BE CONTINUED UNTIL TUESDAY, AUGUST 28 AT 8:00 A.M.

Michael Salvatore seconded the motion which passed unanimously.

10. Other Business

Ken Aurecchia made a motion:

BE IT RESOLVED THAT THE FEE FOR COMPOST MATERIAL BE REDUCED TO ZERO.

John St. Sauveur seconded the motion which passed with a vote of four with Scott Avedisian recusing himself.

Scott Avedisian made the following motion:

THAT THE CONVERTED ORGANICS CONTRACT MUST ACKNOWLEDGE THAT THE AGREEMENT IS CONTINGENT UPON A STATUTE CHANGE TO THE HIGHLY VEGETATED BUFFER AREA REQUIREMENT.

Michael Salvadore seconded the motion which passed unanimously.

11. Adjourn

Michael Salvadore made a motion to adjourn the meeting at 11:50 a.m. John St. Sauveur seconded the motion which passed unanimously.

Sincerely

Michael J. OConnell

Executive Director

:spd