

# **CFDF Corporation Meeting Agenda**

**Monday, December 14, 2009**

**Central Falls City Council Chambers**

**580 Broad Street – Second Floor**

**Central Falls, RI 02863**

**6:00 p.m.**

**All of the Agenda items listed herein are subject to official action by the Board of Directors.**

## **I. Roll Call**

## **II. Minutes**

**December 8, 2009**

**III. Executive session pursuant to R.I. Gen. Laws § 42-46-5(a)(1) PERSONNEL RELATED ISSUES AND (2) PENDING LITIGATION and R.I. Gen. Laws §42-46-5(a)(4) INVESTIGATION.**

## **IV. Resolutions**

**a). In Support of changing the Trustees from Wayne Salisbury and Tammy Novo to Assistant Warden Timothy Tapley and Intruim Director Col. Joseph P. Moran.**

**b). In Support of awarding the Fire Suppression Contract**

**c). In Support of changing the signatures for Bank transferals from Wayne Salisbury and Tammy Novu to Nancy William, Account**

**manager and Assistant Warden Tim Tapley-Intrim, and CEO Mike Fair.**

**d).In Support of awarding the new telephone system contract.**

**e). In Support of the Leasing of 2 vans**

## **V. Adjournment**

**Interpreters for the Hearing Impaired available upon 72 hour request made at the Office of the City Clerk. The City of Central Falls is an equal opportunity employer ADA/EOE.**

**TDD/TTY 401-727-7450. This notice posted in City Hall, with all police dept., [www.centralfallsri.us](http://www.centralfallsri.us) website and with the Office of the Secretary of State pursuant to Rhode Island General Laws review Notice of Citizen's Rights visit the Attorney General's webpage at: [www.riag.ri.gov](http://www.riag.ri.gov)**