

CFDF Corporation Meeting Agenda

Monday, December 14, 2009

Central Falls City Council Chambers

580 Broad Street – Second Floor

Central Falls, RI 02863

5:00 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 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