

BOARD OF COMMISSIONERS

Regular Meeting

January 21, 2015

4:30 PM

West Warwick Manor

62 Robert St.

West Warwick, RI 02893

AGENDA

I. Call to Order

A. Roll Call

B. Pledge of Allegiance

II. Election of Officers

III. Secretary's Report

A. Approval of minutes for Special Meeting December 3, 2014

B. Approval of minutes for Regular Meeting December 16, 2014

C. Approval of minutes for Special Meeting December 23, 2014

IV. Management Report

V. Financial Report

VI. Staff/Commissioner Training

VII. Old Business

A. Actuary RFQ

B. Open Ended Contract RFQ

VIII. New Business

A. Discussion/Approval - Contract Recommendation for ACM Abatement

By Resource Controls

B. Discussion/Approval – Board Meeting schedule for 2015-01

C. Discussion – Payroll - Updates and FYI

D. Discussion – Written records requested for all meetings/discussions that commissioners participate in.

IX. Board of Tenant Affairs

Debra Tocco, President

X. Public Comment

XI. Executive Session 6:00 PM

A. In accordance with Rhode Island Laws 42-46-5(A) (2) Attorney Tim Dodd

Work session related to litigation

B. In accordance with Rhode Island Laws 42-46-5(A) (2) Attorney Louise Marcus

Work session related to litigation

C. Work session related to contract negotiations, Gregory Piccirilli in accordance with RIGL 42-26-5a (1) 9 to discuss legal and contract negotiations matters.

XII. Adjournment

Posted 01-16-2015