

SPECIAL MEETING  
OF THE  
NEW SHOREHAM SEWER COMMISSION and BOARD OF WATER COMMISSIONERS

October 31, 2008 Minutes

Present were members Robby Brown, Ann Cunningham, Jason Howarth, Frank Leslie, Rally Migliaccio, Bob Pokraka and District Clerk Janet Ziegler.

Absent was member Sandra Finizia.

Also present were Superintendents Ray Boucher.

Absent were Public Works Director Nancy Dodge, Finance Director Amy Lewis, Dave Simmons and Counsel Elliot Taubman

A. Cunningham called the meeting to order at 10:00 AM. J. Howarth will be non-voting.

1. Integrity of Affordable Apartments and Construction in Service Building, May Go Into Closed Session Pursuant to RIGL 42-46-5 (a) (2) Litigation.

The Water Chair stated that the meeting was called to address construction issues in the service building improvement project and may go into closed session.

**MOTION:** by B. Pokraka to go into executive session to discuss possible litigation of a contract. The motion was seconded, a quorum was present and the vote to close was:

AYE: 5 (Brown, Cunningham, Leslie, Migliaccio, Pokraka). NAY: Ø. ABSTAIN: Ø.

The motion carried.

**MOTION:** by B. Pokraka that only Commission/Board members be present for the discussion. The motion was seconded, a quorum was present and the vote to exclude other parties present was:

AYE: 5 (Brown, Cunningham, Leslie, Migliaccio, Pokraka). NAY: Ø. ABSTAIN: Ø.

The motion carried.

The meeting went into closed session at 10:02 AM.

A. Cunningham reconvened the open meeting at 11:30 AM. and reported that votes taken in closed session were:

- Authorize B. Pokraka to seek warrantee reinstatement status for the Anderson windows installed.
- The Commission/Board would obtain a price for work related to the window warrantees and additional framing necessary to install the drywall.
- Reaffirm the appointment of B. Pokraka as Clerk of Works and support his judgment.
- Authorize spending of up to \$5K for repairs to framing and windows as necessary.
- Seal the minutes of the closed session.

**MOTION:** by R. Migliaccio to adjourn the meeting was seconded, a quorum was present and the vote was unanimously approved.

The meeting adjourned at 11: 38 AM

Respectfully submitted,

Ann Cunningham, Water Board Chair

Approved: November 12, 2007