

(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general informational purposes. All motions and votes are the official records).

SPECIAL PUBLIC WORKS COMMITTEE

A special meeting of the Public Works Committee was held on Thursday, Tuesday, March 8, 2011 in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:10 P.M. by the Chair.

Present: Councilman Emilio L. Navarro, Chair
Councilman Richard D. Santamaria, Jr., Vice-Chair
Councilman Steven A. Stycos
Councilman Robert J. Pelletier, Vice-President
Council President Anthony J. Lupino

Absent: Councilwoman Leslie A. Luciano

Also Present: Councilman James E. Donahue
Councilman Michael W. Favicchio
Robin Muksian-Schutt, Director of Administration
Evan Kirshenbaum, Assistant City Solicitor
Maria Medeiros Wall, City Clerk
Rosalba Zanni, Assistant City Clerk/Clerk of Committees

Chair indicated that Councilwoman Luciano is ill and could not attend this meeting.

Executive Session pursuant to RIGL 42-46-5(a)(2):

- **Update on pending and potential Sewer litigation**

On motion by Councilman Santamaria, seconded by Council Vice-President Pelletier, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2).

Under Discussion:

Council President Lupino indicated that Councilwoman Luciano has asked him if she could consult with the City Council attorney regarding this meeting, since she is not present. Chair stated that she can contact Solicitor Kirshenbaum, since he has been dealing with this matter.

Motion to go into Executive Session passed unanimously.

The Committee went into Executive Session at 6:10 P.M.

Present in Executive Session: Councilmen Navarro, Santamaria, Stycos, Council Vice-President Pelletier, Council President Anthony J. Lupino, Donahue, Favicchio; Robin Muksian-Schutt, Director of Administration; Evan Kirshenbaum, Assistant City Solicitor; Maria Medeiros Wall, City Clerk; Sean Coffey, Esq.; Larry Smith, Forensic Engineer; Paul Isenhardt.

On motion by Council President Lupino, seconded by Councilman Navarro, it was voted to come out of Executive Session.

The meeting came out of Executive Session at 7:25 P.M.

The meeting adjourned at 7:25 P.M.

Respectfully submitted,

A handwritten signature in black ink that reads "Maria Medeiros Wall". The signature is written in a cursive, flowing style.

Maria Medeiros Wall
City Clerk