

(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).

PUBLIC WORKS COMMITTEE

Regular meeting of the Finance Committee was held on Monday, February 4, 2013, 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 Vice-Chairman.

Present: Councilman Mario Aceto, Chair (appeared at 6:15 P.M.)
Councilman Richard D. Santamaria, Jr., Vice-Chair
Councilman Paul H. Archetto (appeared at 6:15 P.M.)
Councilwoman Sarah Kales Lee
Councilman Michael W. Favicchio
Council Vice-President Michael J Farina
Council President John E. Lanni, Jr.

Also Present: Gerald Cordy, Director of Administration
Marissa Campisani, Director of Constituent and Government Affairs
Christopher Rawson, City Solicitor
Evan Kirshenbaum, Assistant City Solicitor
Maria Medeiros Wall, City Clerk
Rosalba Zanni, Assistant City Clerk/Clerk of Committees
Heather Finger, Stenographer

MINUTES OF THE LAST MEETING:

On motion by Council Vice-President Farina, seconded by Councilman Favicchio, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded.

CORRESPONDENCE:

PUBLIC HEARING:

Anthony Liberatore, 15 Bank St., appeared to speak in favor of "Resolution authorizing the Mayor to enter into a Right of First Refusal Agreement with CLCF for property located at 61 Brayton Ave.". He stated that he has asked for this agreement because this organization has spent \$124,500, which does not include \$12,000 average per year for maintenance of the field. Part of the maintenance includes adding lights at Capirchio Field with electric bill billed to CLCF Gals Softball.

OLD BUSINESS:

Rhode Island Resource Recovery Corporation Appeal dated November 21, 2012 from ruling dated November 5, 2012 on Aug. 15, 2012 Fine Notice. (Cont. 12/3/2012).

[\[click here to view\]](#)

Rhode Island Resource Recovery Corporation Dec. 7, 2012 Appeal of Fine Notice dated Aug. 15, 2012. (Cont. 1/14/2013). [\[click here to view\]](#)

Solicitor Kirshenbaum stated that these appeals are being negotiated between RIRRC and the City and meetings are being held for gathering information for the mediation session.

NEW BUSINESS:

Resolution authorizing the Mayor to enter into a Right of First Refusal Agreement with CLCF for property located at 61 Brayton Ave. [\[click here to view\]](#)

On motion by Council Vice-President Farina, seconded by Councilwoman Lee, it was voted to recommend approval of this Resolution. Motion passed unanimously.

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

- **RIRRC Appeals – update from Solicitor**
- **Status update regarding illegal tie-ins**

On motion by Council Vice-President Farina, seconded by Councilman Aceto, it was voted to go into Executive Session pursuant to RIGL 42-46-5(a)(2) Potential Litigation. Motion passed unanimously.

The meeting went into Executive Session at 6:15 P.M.

Present in Executive Session: Councilwoman Lee, Councilmen Aceto, Santamaria, Archetto, Favicchio, Council Vice-President Farina and Council President Lanni; Gerald Cordy, Director of Administration; Evan Kirshenbaum, Assistant City Solicitor; Larry Smith, Forensic Engineer.

On motion by Councilman Santamaria, seconded by Council Vice-President Farina, it was voted to come out of Executive Session. Motion passed unanimously.

The meeting came out of Executive Session at 7:00 P.M.

On motion by Councilman Santamaria, seconded by Council Vice-President Farina, it was voted to seal the minutes of Executive Session. Motion passed unanimously.

The meeting adjourned at 7:02 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committees