

(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 Public Works Committee was held on Thursday, March 16, 2017, in the Council Chambers, City Hall, Cranston, Rhode Island.

CALL MEETING TO ORDER:

The meeting was called to order at 6:30 P.M. by the Chairman.

Present: Councilman Christopher G. Paplauskas, Vice-Chair
Councilman Trent M. Colford, Sr.
Councilman Paul J. McAuley
Council President Michael J Farina

Absent: Councilman Kenneth J. Hopkins, Chair
Council Vice-President Michael W. Favicchio
Councilman Paul H. Archetto

Also Present: J. Patrick O'Neill, Assistant City Solicitor
Evan Kirshenbaum, City Council Legal Counsel
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 President Farina, seconded by Councilman Colford, it was voted to dispense with the reading of the minutes of the last meeting and they stand approved as recorded. Motion passed unanimously.

CORRESPONDENCE:

PUBLIC HEARING:

OLD BUSINESS:

Status report/briefing:

Executive Session pursuant to RIGL 45- 46-5(a)(2) Pending litigation

- **Rhode Island Resource Recovery Corporation Appeal dated November 21, 2012 from ruling dated November 5, 2012 on Aug. 15, 2012 Fine Notice.** (Cont. 6/3/2013, 1/6/2014, 2/3/2014 & 7/7/2014 & 2/4/2015).
- **Rhode Island Resource Recovery Corporation Dec. 7, 2012 Appeal of Fine Notice dated Aug. 15, 2012.** (Cont. 6/3/2013, 1/6/2014, 2/3/2014 & 7/7/2014 & 2/4/2015).
- **RIRRC Appeal of DPW Director's Decision on RIRRC's Petition for Review of Modification to Industrial Wastewater Discharge Permit #1808.** (Cont. 11/4/2013, 1/6/2014, 2/3/2014 & 7/7/2014 & 2/4/2015).

Assistant Solicitor O'Neill stated that there is a meeting tomorrow. They are hoping to schedule an Executive Session for next month's Public Works Committee.

On motion by Council President Farina, seconded by Councilman Colford, it was voted to continue the above items.
Motion passed unanimously.

NEW BUSINESS:

None.

The meeting adjourned at 6:35 P.M.

Respectfully submitted,



Rosalba Zanni
Assistant City Clerk/Clerk of Committee