

KENT COUNTY WATER AUTHORITY

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD

December 6, 2016

A Special Meeting of the Board of Directors of the Kent County Water Authority was held on the 6<sup>th</sup> day of December 2016, at 4:00 p.m. at the offices of the Authority in West Warwick, RI, in the Joseph D. Richard Board Room.

Chairman Boyer opened the meeting at 4:00 p.m. Board members Vice-Chairman Peter Masterson, Treasurer Joseph Gallucci, Mr. Giorgio and Mr. Duckworth were all present together, along with Legal Counsel Patrick J. Sullivan, Esq. Chairman Boyer led the group in the pledge of allegiance.

**EXECUTIVE SESSION – Pursuant to RI GL 42-46-5(a)(2) Anticipated Litigation**

Chairman Boyer read the first agenda item and then asked for a motion to move into executive session.

Mr. Masterson moved, seconded by Mr. Duckworth, that the board move into executive session for discussion of the aforementioned employee performance review.

Upon Motion duly made and seconded, it was unanimously, by roll call vote,

VOTED: That the board move into executive session for discussion of the aforementioned employee performance review.

The board moved into executive session at 4:00 p.m.

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The board reconvened in open session at 4:20 p.m.

Mr. Duckworth moved, seconded by Mr. Giorgio, that the minutes of the executive session be sealed.

Upon Motion duly made and seconded, it was unanimously, by roll call vote,

VOTED: That the minutes of the executive session shall be sealed.

There being no further business before the board, Mr. Duckworth moved, seconded by

Mr. Giorgio to adjourn the meeting.

Dated: January \_\_\_\_, 2017

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Patrick J. Sullivan  
Legal Counsel