



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## Rhode Island State Labor Relations Board

Building 73  
1511 Pontiac Avenue  
Cranston, Rhode Island 02920-4407

### CLOSED MINUTES BOARD MEETING

**TIME:** 9:00 a.m.  
**DATE:** Tuesday, February 8, 2005  
**PLACE:** 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

**BOARD MEMBERS IN ATTENDANCE:** Walter J. Lanni, Chairman  
Joseph V. Mulvey  
John R. Capobianco  
Frank J. Montanaro  
Gerald S. Goldstein  
Ellen L. Jordan

**BOARD MEMBER ABSENT:** Elizabeth S. Dolan

**OTHERS PRESENT:** Robyn H. Golden, Acting Administrator  
Linda L. Esposito, Secretary  
Margaret Hogan, Esquire

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Frank Montanaro made a Motion for the Board to go into Closed Session for the purpose of reviewing Miscellaneous and the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Joseph Mulvey, and it was unanimously

**VOTED:** for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 9:25 a.m.

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All Board Members present reviewed the closed minutes of the December 14, 2004 Board Meeting. A Motion was made by Frank Montanaro and seconded by Joseph Mulvey to accept the closed minutes as written, and to seal the minutes to be reviewed at the next board meeting, and it was unanimously

**VOTED:** by all Board Members present to accept the minutes as written. The meeting continued in closed session:

**MISCELLANEOUS MATTERS:**

1. Re-appointment of Margaret Hogan, Esquire as Legal Counsel for FY' 05-06

After discussion, a Motion was made by Frank Montanaro and seconded by all parties present, resulting in the Motion passing, to reappoint Margaret L. Hogan, Esq., as the Board's Legal Counsel for Fiscal Year July 1, 2005 to June 30, 2006. All Board Members present voted in favor of the Motion.

2. Case No. EE-3678  
Town of Westerly & NEARI

Attorney Hogan reviewed the Motions presented in this matter with the Board. After review, a Motion was made by Frank Montanaro and seconded by John Capobianco to deny the Motion to Dismiss without prejudice, proceed with formal hearings, and to notify the RI Laborers' District Council of the formal hearing dates. All Board Members present voted in favor of the Motion.

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Joseph Mulvey made a Motion that the Board Meeting resume in Open Session for the purposes of reading into the Open Minutes determinations made by the Board in Closed Session. It was seconded by Ellen Jordan and it was unanimously

**VOTED:** to resume the meeting in Open Session at 9:55 a.m.