

Agenda
May 23, 2008 Special Meeting
8:30 A.M.

1. Call to order: Chairman David A. Darlington
2. Discussion: Jamestown Highway Garage and Salt Storage
3. Discussion/Approval: EZ Pass “Back Office”
4. Discussion/Approval: Public Safety Request
5. Discussion: Chairman’s Report
6. Discussion: Executive Director’s Report
7. Executive Session
 - Pursuant to RI General Laws 42-46-5 (a)(1)
Personnel Matters
 - Pursuant to RI General Laws 42-46-5(a)(2)
Potential Litigation
Litigation
 - Pursuant to RI General Laws 42-46-5 (a) (3)
 - Pursuant to RI General Laws 42-46-5(a) (5)
The acquisition or lease of real property for public
purposes, or the disposition of publicly held
property.