1. Call to order: David A. Darlington, Chairman

2. Approval: Minutes to January 14, 2009 Meeting

3. Approval: Pannone, Lopes & Devereau, Legal Counsel
   Invoice 6474 1,773.25
   Invoice 6631 3,579.68
   Invoice 6632 760.00
   Invoice 6633 360.00
   Invoice 6634 200.00
   Invoice 6635 9,702.10
   Invoice 6636 4,438.31
   $20,813.34

4. Approval: Adler Pollock O& Sheehan P.C., Legal Counsel
   Invoice 361137 $7,746.25
   Invoice 361891 360.00
   Invoice 362648 180.00
   Invoice 362649 1,012.50
   $9,298.75

5. Approval: Nixon & Peabody – Legal Counsel
   Invoice 9046267 $1,038.50
   Invoice 9058948 2,881.00
   Invoice 9058993 670.00
   $4,589.50

   Invoice 529795 $16,376.65
   Invoice 531654 38,898.54
   $55,275.19
7. Ratify: Aetna Bridge – Newport/Pell Roadway Repairs/OnCall Maintenance Project 08-4 $174,443.75


   Invoice 374335 $ 2,889.92
   Invoice 374343 46,382.87
   Invoice 374508 39,809.64
   Invoice 377518 1,782.36
   Invoice 377562 8,434.06
   Invoice 377572 3,190.05
   Invoice 377602 53,252.96
   Invoice 377616 63,468.29
   $219,210.15

10. Ratify: Parsons Transportation Group, Inc.
    Invoice 08110801 $5,912.73
    Invoice 08110802 534.74
    Invoice 08110804 15,418.19
    Invoice 08120696 6,579.68
    Invoice 08120697 8,191.20
    $36,636.54

11. Ratify: Atlantic Controls System
    Invoice 9833 $1,991.87

12. Ratify: Langone Pipeline & Utility Contracting
    Application No. 3 $22,042.40

13. Discussion/Approval: Surplus Token Requests

14. Discussion/Approval: Unpaid Toll Policy

15. Discussion/Approval: Cost/Sale of Transponders

16. Discussion/Approval: Jamestown Emergency Medical Service Request

17. Discussion/Approval: Fire Truck Tour Request

18. Discussion: Chairman’s Report - David A. Darlington
19. Discussion: Executive Director’s Report - Buddy Croft


21. Discussion: Engineer’s Report – Peter M. Janaros, P.E.

22. 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