Agenda Special Meeting May 8, 2011 4:30 P.M.

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

2. Discussion/Approval: Micro-Grinding – Newport/Pell Bridge

3. Executive Session

Pursuant to RI General Laws 42-46-5 (a) (2)

Potential Litigation

Litigation

Pursuant to RI General Laws 42-46-5(a) (3)

Security Matters