

Harrisville Fire District

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Monthly Meeting of the Operating Committee

July 11, 2017 at 7:00 p.m.

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Roll Call by Chairman
4. Approve Invoices for Payment
 - 4.1. Water Department
 - 4.2. Fire District
5. Secretary Report Minutes from June 12, 2017
6. Public Comment
7. Communications
 - 7.1 Chairman Slocum to Burrillville Town Council amendment to Sec. 30-211
 - 7.2 Northern RI Conservation District Meeting July 19, 2017 Addieville East Farm, Mapleville
 - 7.3 Open Meeting Summit July 28, 2017 9:00 AM at Roger Williams University
8. Sub-Committee Report
 - 8.1. Water Superintendent's Report
 - 8.2. Tax Collector's Report
 - 8.3. Fire Chief's Report
9. Old Business
 - 9.1 Route 102/Commerce Park water loop
10. New Business
 - 10.1 Reorganize Committee
11. Good of the Cause
 - 11.1 Executive Session pursuant to R.I.G.L. §42-46-5(a)(1) to discuss personnel.
12. Adjournment

All meetings of the Harrisville Fire District Operating Committee are subject to the open meeting laws, which includes, requirements for access by the physically challenged, Anyone wishing to attend these meetings who may have special needs for access or services such as a sign language interpreter, please contact the District Office at 568-2224 seventy-two hours prior to the scheduled meeting.