

Harrisville Fire District

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Monthly Meeting of the Operating Committee

November 14, 2017 7:00 PM

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 October 10, 2017
6. Public Comment
7. Communications
 - 7.1 Attorney Michael D Crane for General Counsel
 - 7.2 Burrillville High School Yearbook Ad
 - 7.3 Oakland Water Minutes October 13, 2017
 - 7.4 Garry McCarthy views on Oakland Water
 - 7.5 PUD Consent Order to compare to Oakland Water
 - 7.6 Tom Gentz from PRISM for purchasing streetlights
 - 7.7 Orson and Brusini update on summons
 - 7.8 Frank Neri to purchase land
 - 7.9 Econox Group update on solar panels
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
10. New Business
11. Executive Session pursuant to R.I.G.L. §42-46-5(a)(1) to discuss personnel.
12. Good of the Cause
13. 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.