

Harrisville Fire District

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Monthly Meeting of the Operating Committee

January 9, 2018 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
6. Public Comment
7. Communications
 - 7.1 Econox Renewable, Inc. Letter of Intent expired
 - 7.2 Greg Lucini ISM Solar Development, LLC
 - 7.3 RI Sec of State Open Meeting Law amendments
8. Sub-Committee Report
 - 8.1. Water Superintendent's Report
 - 8.2. Tax Collector's Report
 - 8.3. Fire Chief's Report
 - 8.4. Personnel – change district policy for employees who create overtime cannot be eligible.
9. Old Business
10. New Business
11. Good of the Cause
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.