

SPECIAL MEETING

of the

HARRISVILLE FIRE DISTRICT

Wednesday April 3, 2024 7:00 PM

at

**HARRISVILLE FIRE DEPARTMENT
(201 CALLAHAN SCHOOL STREET)**

For the Purpose Of:

1. Chairperson's Report on potential merger and any further discussion/public comment.
2. Vote to approve merger of Harrisville Fire District Water Department and the Pascoag Utility District, into a new entity to be called the Clear River Electric and Water District (CREW), and to authorize the Operating Committee, the Chairperson and/or his designees to take any action necessary to effectuate said merger, if approved.

In the event that any elector shall desire to present any motion, resolution, or matter at an annual meeting of the district that would require the appropriation of money, said elector shall first present said motion, resolution, or matter to the operating committee at the advertised public meeting of the operating committee scheduled immediately before the date of the annual meeting under new business, provided said elector files in writing a copy of said motion, resolution, or matter with the operating committee at least ninety-six (96) hours prior to the annual meeting. In the event any motion, resolution, or matter is proposed at an annual meeting without first complying with the aforesaid prerequisites, said motion, resolution, or matter shall be ruled out of order.

All meetings of the Harrisville Fire District 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 at least seventy-two hours prior to the scheduled meeting.

Michael J. Dutilly
District Clerk

March 14, 2024