

Harrisville Fire District

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Monthly Meeting of the Operating Committee

May 14, 2024 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/Department
- 5. Public Comments**
- 6. Good of the Cause**
- 7. Secretary Report Minutes from:** April 9, 2024, Sp. Meeting April 23, 2024
- 8. Water Superintendent, Fire Chief, Tax Collector Reports**
 - 8.1. Water Superintendent's Report
 - 8.2. Fire Chief's Report
 - 8.3. Tax Collectors Report
- 9. Communications**
 - 9.1 Update on House Bill 8109
 - 9.2 Discuss and vote on letters from our auditors Hague, Sahady & Co.
- 10. New Business** – Discuss and accept the audit for 2022-2023
- 11. Old Business** –
 - 11.1 Update on East Ave watermain replacement
 - 11.2 Update on merger with Pascoag
 - 11.3 Update on Mapleville well exploration
 - 11.4 Discuss and vote on awarding bid for handicap ramp
 - 11.5 Set a date to start working on Budgets for FY 2024/2025
- 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.