

**PORTSMOUTH WATER AND FIRE DISTRICT
ADMINISTRATIVE SUBCOMMITTEE MEETING
401-683-2090
AGENDA**

Date: January 18, 2022

Time: 10:30 AM

Place: Portsmouth Water and Fire District
1944 East Main Road
Portsmouth, Rhode Island

1. OPENING BY SUBCOMMITTEE CHAIRMAN AND ROLL CALL
2. EXECUTIVE SESSION 42-46-5 (a) (1)
 - A. Personnel: Any persons to be discussed have been notified and this statement shall be noted in the minutes of the meeting.
 - 1) Review Employee Annual Performance Reviews with Management
 - B. Vote Regarding Disclosure of Votes and Disposition of Minutes
 - C. Adjourn Executive Session
3. RETURN TO OPEN SESSION
 - A. Review Merit Pay Recommendation by Management Per Policy and Provide Recommendation to Administrative Board
 - B. Disclosure of Executive Session Votes and Disposition of Minutes

4. ADJOURNMENT

Join Zoom Meeting:

<https://us02web.zoom.us/j/81542830417?pwd=R2FOSUw4cENzQk00WHIMRHZISGpJUT09>

Meeting ID: 815 4283 0417

Passcode: PWFD

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 815 4283 0417

Passcode: 956891

Posted – 1/13/2022

Individuals requesting interpreter services for the hearing impaired must call 683-2090 (Portsmouth Water & Fire District) or 683-0300 (TDD-Portsmouth Police) forty-eight (48) hours in advance of the meeting date.