

Harrisville Fire District

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Special Executive Session Meeting of the Operating Committee

February 16, 2022 6:00 PM

- 1. Call to Order by Chairman**
- 2. Pledge of Allegiance**
- 3. Roll Call by Chairman**
- 4. Motion to enter into Executive Session RIGL § 42-46-5 (a)(2) Session**
pertaining to potential litigation relating to Ocean State Power/LSP
Executive Session RIGL § 42-46-5 (a) (1) - Discussion for Office Man-
ager pay
- 5. Motion to come out of Executive Session**
- 6. Adjourn**

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.