

Harrisville Fire District

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Monthly Meeting of the Operating Committee

January 10, 2023 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. Secretary Report Minutes from: December 13, 2022**
- 6. Water Superintendent, Fire Chief, Tax Collector Reports**
 - 6.1. Water Superintendent's Report
 - A. Write off Inv #1454
 - 6.2. Fire Chief's Report
 - 6.3. Tax Collectors Report
 - A. Tax Sale List for April 21, 2023
- 7. Public Comment**
- 8. Communications**
 - 8.1 Burrillville High School Yearbook Ad
- 9. Old Business**
 - 9.1 Work on Budget for 2023/2024
- 10. Executive Session:** The Operating Committee may vote to convene in execution session for the following reasons:
 - 10.1 Executive Session RIGL § 42-46-5 (a)(2) - Session pertaining to potential litigation relating to Pascoag Utility District.
- 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.