

# Harrisville Fire District

Office: 401.568.2224

115 Central Street  
Harrisville, RI 02830

Station: 401.568.5110

Fax: 401.568.9969

TTY: 800.745.5555 or 711

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## Virtual Monthly Meeting of the Operating Committee

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**June 8, 2021 7:00 PM**

**Meeting ID: 898 9377 6857**

**Passcode: 322234**

Dial by your location: +1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC), +1 346 248 7799 US (Houston), 1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma)

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:** May 11, 2021, Audit minutes from May 25, 2021
6. **Sub-Committee Report**
  - 6.1. Water Superintendent's Report
    - a. CCR Report
    - b. Letter from Stantec: Evaluation of Nearby Contaminant Plume Migration
  - 6.2. Fire Chief's Report
    - a. Annual Northern RI Firefighters Remembrance Service June 13, 2021 at 10:00 AM.
  - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Communications**
  - 8.1 Friends of Jesse M Smith Library sign dedicated to Clinton O Remington, III
  - 8.2 BHS All Night Grad Party
  - 8.3 Sheldon White secure funding for Safer Grant Program
9. **Old Business –**
  - 9.1. **Executive Session RIGL § 42-46-5 (a)(2)** Session pertaining to potential litigation relating to Ocean State Power/LSP
  - 9.2. **Executive Session RIGL § 42-46-5 (a)(2)** Session pertaining to potential litigation relating to Pascoag Utility District
10. **Good of the Cause**
11. **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.

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