

HARRISVILLE FIRE DISTRICT  
OPERATING COMMITTEE  
Harrisville Fire District Office  
4/8/2014

**Monthly Meeting of the Operating Committee**

Meeting called to order at: 7:04 PM

by: Vice Chairman Scott J George

**Members Present:**

Michelle D Bouchard, James E Scotland Sr, Scott J George, Bruce A Fournier, John F Polacek Jr, Richard J Gingell

**Members Absent:**

Ronald W Slocum

(Excused)

**Guests Present:**

Superintendent Paul R Bisson, Fire Chief Mark A St Pierre, Tax Collector Brenda M Gingell, Attorney Richard A Sinapi

**APPROVED INVOICES FOR PAYMENT**

None:

 File Attachment

**Motion:**

To pay Fire District/Department invoices in the amount of \$52,675.45 and transfer \$80,000.00 from Citizens Moneymarket Account to Citizens Checking Account.

**Motioned:** Richard J Gingell

**Seconded:** James E Scotland Sr

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

 File Attachment

**Motion:**

To pay Water Department invoices in the amount of \$34,035.23 and transfer \$35,000.00 from Citizens Moneymarket account to Citizens checking account.

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

### SECRETARY'S REPORT

None:

 File Attachment

Motion:

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

### PUBLIC COMMENT

None:

 File Attachment

Motion:

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Kathleen Alix spoke on the letter that she received from R Gingell and B Fournier saying that a Sub-Committee Meeting took place that was not posted by the Open Meeting Law. R Gingell apologized. Mrs Alix said that she called the Attorney General's Office and filed a complaint.

 File Attachment

Motion:

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Matthew Alix spoke on the letter that he received from R Gingell and B Fournier that spoke on the same response that was sent to Kathleen Alix, which had nothing to do with Mr Alix concern.

## COMMUNICATIONS

None:

 File Attachment

**Motion:**

To receive and file 6.1 communication from Atlantic States on Emergency Response Workshop and Training.

**Motioned:** John F Polacek Jr

**Seconded:** James E Scotland Sr

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

 File Attachment

**Motion:**

To receive file 6.2 communication from Harrisville Fire District on USDA Awarding Bid for Well #7 to Process Engineers & Constructors Inc in the amount of \$863,876.00

**Motioned:** John F Polacek Jr

**Seconded:** James E Scotland Sr

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

 File Attachment

**Motion:**

To receive and file 6.3 communication from Harrisville Fire District to USDA awarding bid for installation of water meters to Utility Systems & Installation Services Inc in the amount of \$26,900.00

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To receive and file the communication 6.4 from Chairman Slocum on making payroll for per diem, call pay and shifts at the same rate of pay. Advice Sub-Committee to bring back overtime for shift people over 8 hours and also explore rate change for the new budget 2014-2015 and report back at the May 13, 2014 meeting.

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

For 6.5 Legislative Update No 4 to have Attorney Sinapi send a letter supporting bill 2522 & 7384 exempting fire companies with no tax or policy making authority from posting meetings and minutes

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

For 6.5 Legislative Update No 5 to have Attorney Sinapi send a letter opposing these bills.

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

For 6.5 Legislative Update No 6 to have Attorney Sinapi support Bill #2794

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard			

	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**Notes:**

 File Attachment

**Motion:**

To receive and file the 6.6 Memorandum from the DPW on billing change from the 1st of the month to the 15th of the following month

**Motioned:**       **Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

 File Attachment

**Motion:**

To receive and file the communication 6.7 communication from USDA Rural Development agreeing with the recommendation for water meter installation

**Motioned:**       **Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

## SUBCOMMITTEE REPORTS

None:

 File Attachment

**Motion:**

To accept as submitted the Water Superintendent's Report

**Motioned:**

**Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

**Motion:**

To accept as submitted the Tax Collector's Report

**Motioned:**

**Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

**Motion:**

To accept as submitted the Fire Chief's Report

**Motioned:** Richard J Gingell

**Seconded:** James E Scotland Sr

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

 File Attachment

**Motion:**

**Motioned:** Select or type...

**Seconded:** Select or type...

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

Audit Committee no report

 File Attachment

**Motion:**

**Motioned:** Select or type...

**Seconded:** Select or type...

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>

Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Building & Maintenance Committee no report

 File Attachment

Motion:

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Personnel Committee no report

OLD BUSINESS

None:

 File Attachment

Motion:

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

Attorney Sinapi and Engineer Garry McCarthy had a phone conference with Council for Danielle Procuito and told them that current use and projected usage was correct and the impact fee was appropriate. Council for Danielle Procuito will bring this information to his client. Put item on the May 13, 2014

**NEW BUSINESS**

None:

 File Attachment

**Motion:**

**Motioned:**

**Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

B Fournier asked who has key to the District Building - R Slocum, R Gingell, S George, Fire Chief St Pierre, Office Manager B Gingell, Office Clerk C Pichie, Water Superintendent P Bisson and Water Operator M Baptista. All doors are to be locked at all times and no one is to be in the office after hours.

 File Attachment

**Motion:**

**Motioned:**

**Seconded:**

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<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

B Gingell asked Attorney Sinapi about a charter change to have District Taxpayers vote at Annual Meeting and Water Rate Payers for Water Budget. After a lengthy discussion, it is by the District voters of the Town of Burrillville

 File Attachment

**Motion:**

To go out of Regular Session at 8:37 PM and have a five minute break before going into Executive Session

**Motioned:**       **Seconded:**

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Notes:**

**GOOD OF THE CAUSE**

None:

 File Attachment

**Motion:**

To go into Executive Session R.I.G.L.42-46-4 & 42-46-5 (2) at 8:50 PM

**Motioned:**       **Seconded:**

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<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To come out of Executive Session at 10:27 PM

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To go back into Regular Session at 10:29 PM

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

1 vote was taken in Executive Session

 File Attachment

Motion:

To Adjourn at 10:30 PM

Motioned:

Seconded:

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

