

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

Date: December 20, 2011

Time: 11:00 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: 42-46-5 (a) (1) : Any persons to be discussed have been so notified and this statement shall be noted in the minutes of the meeting

1) General Manager and Chief Engineer's Annual Review

- 2) Recommendation to Board for Merit Pay for General Manager and Chief Engineer, per Policy**
- 3) Vote Regarding Disclosure of Votes and Disposition of Minutes**
- 4) Adjourn Executive Session**

3. RETURN TO OPEN SESSION

A. Disclosure of Executive Session Votes and Disposition of Minutes

4. ADJOURNMENT

Posted – 12-14-11

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.