

**PORTSMOUTH WATER AND FIRE DISTRICT  
SPECIAL ADMINISTRATIVE BOARD MEETING**

**401-683-2090**

**AGENDA**

**Date: December 14, 2012**

**Time: 10:00 AM**

**Place: Portsmouth Water and Fire District**

**1944 East Main Road**

**Portsmouth, Rhode Island**

**1. OPENING BY CHAIRMAN AND ROLL CALL**

**2. EXECUTIVE SESSION 42-46-5 (a) 1**

**A. General Manager's Annual Review**

**B. General Manager's Contract Extension**

**C. Vote Regarding Disclosure of Votes and Disposition of Minutes**

**D. Adjourn Executive Session**

### **3. RETURN TO OPEN SESSION**

#### **A. Disclosure of Executive Session Votes and Disposition of Minutes**

### **4. AJOURNMENT**

**Posted - 12/05/12**

**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 d**