

# **REGULAR MEETING**

**Date: OCTOBER 25, 2007**

**Meeting Location: Town Hall Conference Room "A"**

**125 Main Street – East Greenwich, RI 02818**

**Regular Monthly Meeting – 7:00 p.m.**

## **AGENDA**

- 1. Meeting called to order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
  - a. Members Present**
  - b. Members Absent**
- 4. Quorum on Record**
- 5. Public Comment (15 minutes total – agenda items only)**

## **6. Executive Session**

**The EGFD will seek to convene into Executive Session in accordance with RIGL §42-46-4 and §42-46-5(a)(1)(2) to discuss:**

- a. Interim Treasurer Position**
- b. Personnel Issue**

**Commissioner Chair reconvenes the Members of the Board into open session.**

## **Roll Call**

## **7. Consent Agenda**

- a. Treasurer's Report**
- b. Chief's Report**

## **8. Correspondence**

**A Hennedy, Marie – 56 Marion Street / EG Green Energy Action Committee**

## **9. Sub-Committee Report (s)**

- b. Report by District Liaison Frederick Tanner**
  - 1. Cell Tower**

**10. Old Business:**

**Discuss/Consider or Act Upon**

- a. Impact Fee Utilization Plan**
- b. Plan Review Fees for Charitable Organizations**
  - 1. EG Methodist Church – waiver of impact fee**
- c. Captial Improvements**

**11. New Business**

**Discuss / Consider or Act Upon.**

- a. Recruiting for the Planning Committee**
  - b. Reappointments to the Planning Committee**
  - c. EMS Med Pumps and Monitors**
  - d. District Computer Server failure IT update**

**12. Minutes of the previous meetings**

- a. October 11, 2007 - Regular Meeting**

**13. Public Comment (15 minutes total – non agenda items only)**

**14. Adjournment**

**THE EGFD RESERVES THE RIGHT TO CHANGE THE ORDER OF THE AGENDA.**

**THE EGFD RESERVES THE RIGHT THAT ANY ITEMS ON THE**

**AGENDA MAY BE SUBJECT TO A VOTE.**

**THE EGFD RESERVES THE RIGHT FROM TIME TO TIME TO SEEK IN AND OUT OF EXECUTIVE SESSION IN ACCORDANCE WITH THE RIGL §42-46-4 AND 42-46-5(A)(1)(2**