

Date: August 23, 2012

Location: Town Hall

125 Main Street – East Greenwich, RI 02818

Regular Monthly Meeting – 7:00p.m.

AGENDA

- 1. Meeting called to order**
 - a. Pledge of Allegiance**

- 2. Roll Call**
 - a. Members Present**
 - b. Members Absent**

- 3. Quorum on Record**

- 4. Public Comment (15 minutes total – agenda items only)**

- 5. Odeum update**
 - a. Update by Frank Prosnitz**
 - b. Discussion of proposed property taxes**

6. Consent Agenda

a. Treasurer's Report

1. Prior Year Taxes

b. Chief's Report

8. New Business

Discuss / Consider or Act Upon.

a. Discussion of the By-Law charge item for Planning Committee

b. Discussion of items for joint meeting with Town Council

c. Approval of dates for joint meeting with Town Council and open forum

meeting with the public and Town Council

1. October 4, 2012 FD/TC meeting and October 15, 2012 Public

Hearing

d. Access to Public Records – report by Legal Counsel

e. Approval of Additions and Abatements to the FD tax roll (as per list a

attached)

1. Additions \$9,937.17

2. Abatements \$357.78

9. Old Business:

Discuss/Consider or Act Upon

- a. Adopt Resolution for Administrative Employees to receive COLA under RIGL 45-21-52(c) as prepared by Legal Counsel**
- b. Impact Fee 90% Land 10% Capital Improvements**
 - c. Reimbursement for schooling f/y 2011-2012**
List and amounts to be prepared by Chief
 - d. Approval of transfer of revenue for school reimbursement**
(account transfer from/to will be prepared by Chief

10. Minutes of the previous meetings

- a. May 24, 2012 Regular Meeting**
- b. June 2, 2012 Special Meeting**
- c. July 12, 2012 Regular Meeting**

11. 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. Possible Litigation regarding Retirement Benefits for Adm. Employee**
- b. Discussion of future Contract Negotiations with Local 3328**
- c. Potential Litigation Pension Issues**

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

Roll Call

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

13. Adjournment

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

THE EGFD RESERVES THE RIGHT TO CHANGE THE LOCATION OF THE MEETING WITHIN THE TOWN HALL.

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)

Posted: 08/17/2012