

**COVENTRY FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING**

DATE OF MEETING: Thursday, July 14, 2016
TIME OF MEETING: 7:00P.M.
LOCATION OF MEETING: Anthony Fire Station
571 Washington Street
Coventry, RI 02816

- 1) Call to Order
- 2) Attendance
- 3) Move to Executive Session Pursuant to R.I.G.L. §42-46-5(a) (2)
 - A. Claim of NationalGrid. Discussion/Resulting Action.
 - B. Discussion of Collective Bargaining Agreement and negotiations concerning Memorandum of Understanding or Agreement to the same. Discussion/Resulting Action.
 - C. Claim of Kent County Memorial Hospital. Discussion/Resulting Action.
 - D. Arbitration of Robert Carlow. Discussion/Resulting Action.
 - E. Claim of Richard A. Hartley, Jr. Discussion/Resulting Action.
- 4) Recess from Executive Session and return to Public Session
- 5) Pledge of Allegiance
- 6) Emergency Evacuation
- 7) Announcement of Action taken in Executive Session, if any.
- 8) Schedule next meeting
- 9) Adjournment

POSTING INFORMATION: Coventry Shell Station, Coventry Housing Authority, Anthony Fire Station and the Rhode Island Secretary of State's website.