

**East Smithfield Water District
307 Waterman Avenue
Smithfield, RI 02917**

November 24, 2008

**In accordance with Section 42-46-6 of the General Laws of the State of Rhode Island as amended,
the next regularly scheduled meeting of the East Smithfield Water District Executive Board will
be held on Wednesday, December 3, 2008.**

**The meeting will convene at 7:00 p.m. and will be held at the District office, located at
307 Waterman Avenue, Smithfield, RI 02917.**

December Meeting – Agenda

The December 3, 2008 Agenda will be as follows:

I Roll Call

II Executive Session

1. The Board will seek to convene in Executive Session pursuant to R.I. General Law, Sections 42-46-7 Matters relating to the investment of public funds (Stillwater Road Service Area).
2. Call to order public session – 7:30 p.m.

III Open Session

1. Signing & review of paid invoices since the prior month's meeting.
2. Reading and approval of Minutes of the November 5, 2008 meeting.
3. Treasurer's Report.
4. Acting General Manager's Report.
5. Employee Compensation.
6. New Business.
7. Public comment.

Respectfully submitted,

Janice E. Marszelewski

Clerk of the Board

Telephone: 401-231-0510