

To: Wastewater Treatment Plant Advisory Committee

From: Sheila M. McGauvran, Director of Public Works

Date: May 17, 2012

Subject: Finalization of Recommendation

Thursday, May 24, 2012 – second floor conference room

6:30 p.m.

1. Roll Call

2. Review and approval of minutes.

3. Discuss proposals received in response to Wastewater RFP

The Wastewater Treatment Plant Advisory Committee may vote to go into executive session under Rhode island General Laws 42-46-5 (7) investment of public funds.

4. Executive (Closed) Session

5. Return to Public Session

6. Disclosure of votes taken, if any, during executive (closed) session.

7. Consideration of a motion to seal the minutes, once approved, of the immediately preceding executive (closed) session.