



Agenda

NOTICE OF MEETING: Board of Directors Meeting

Date: May 16, 2016

Time: 5:30 PM

Location: New Tiverton Library, 34 Roosevelt Avenue, Tiverton, RI, Learning Center

The items to appear on the agenda are as follows:

1. **Approval of minutes of previous meetings:** March 21, 2016; and April 18, 2016
2. **Public Comments**
3. **Department Reports:**
 - a. **Treasurer's Report**
 - b. **General Manager's Report**
 - c. **Superintendent's Report**
4. **Phase 1 Project Update**
5. **USDA Resolutions: Signing Year 3 USDA Finance Documents**
6. **Low Pressure System Selection**
7. **2016/2017 Budget:**
8. **District Definition:**
9. **Watuppa Plantations – Project Update:**

Executive Session:

10. **Staffing:**
 - a. **Recommendation for part time Administrative Assistant/Bookkeeper**
 - b. **General Manager Position**

Pursuant to the terms of R.I.G.L. § 42-46-6 Notice. – (a) All public bodies shall give written notice of their regularly scheduled meetings at the beginning of each calendar year. The notice shall include the dates, times, and places of the meetings and shall be provided to members of the public upon request and to the secretary of state at the beginning of each calendar year in accordance with subsection (f).

(b) Public bodies shall give supplemental written public notice of any meeting within a minimum of forty-eight (48) hours before the date. This notice shall include the date the notice was posted, the date, time and place of the meeting, and a statement specifying the nature of the business to be discussed. Copies of the notice shall be maintained by the public body for a minimum of one year. Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. School committees may, however, add items for informational purposes only, pursuant to a request, submitted in writing, by a member of the public during the public comment session of the school committee's meetings. Said informational items may not be voted upon unless they have been posted in accordance with the provisions of this section. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.

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