

**Pawtuxet River Authority  
& Watershed Council  
8 Hope Furnace Road  
Hope, RI 02831  
401-615-7039  
[www.pawtuxet.org](http://www.pawtuxet.org)**

**Board Meeting  
March 7, 2016  
Location: PRA Headquarters**

### **Meeting Minutes**

**Meeting called to order by Vice-Chair Scott Goodinson at 6:12 PM, 8 members present.**

**Members Present: Scott Goodinson, Vice-Chair, James Johnson, Brian Manning, Jack Donovan, James Sullivan, Paul Lockett, Michael Bedard, Steve “Stan” Brittsan.**

**The Agenda was approved by the membership. A motion made by Mr Donovan, seconded by Mr Lockett.**

**Mr. Goodinson presented the meeting minutes from the February 1, 2016. Motion to accept was made by Mr. Sullivan, seconded by Mr. Manning, all approved.**

**Treasurer's Report:** Treasurer's report for February 2016 was reviewed by Mr. Goodinson. A motion to accept the Treasurer's Report was made by Mr. Johnson, seconded by Mr. Manning. All approved.

**Salt Water Fishing Show:** There was a great turnout for the show. Some suggestions were made by the members. A map of the Pawtuxet River should be displayed. An idea to give out some key chains, pens etc. would be a plus. The PRA display Board could be updated.

**Randall Pond:** Progress is being made for public access to the pond. There was a discussion on obtaining a line of credit from Centerville Bank. A motion was made by Mr. Manning, seconded by Mr. Bedard, to authorize application for a line of credit from Centerville Bank. All approved.

**Pontiac Canoe Launch:** Discussion to have a berm established. The elevation with rain flow continues to be a problem. Signage " No Motorized Vehicles" needs to be installed.

**New Member:** Mr. Goodinson introduced a new member to the Board of Directors. Steve "Stan" Brittsan. He lives and represents West Warwick.

**Hill St./Lincoln Ave./Fairview Ave. River Walk: Signage needs to be installed at each entrance: “No Motorized Vehicles”, “Please pick-up all Trash/Dog Waste”.**

**New Business: Adcore lease agreement, runs from 3-1-2016 to 2-28-2018. Lease/rent \$800.00.**

**Mr. Johnson informed the membership, that the RI Bass Federation is willing to help with clean ups.**

**Mr. Sullivan stated that the Coventry High School JRROTC is willing to help with clean ups.**

**Mr. Johnson also informed the membership of a seminar on weed control, being held April 9, 2016. The location will be Bass Pro Shops Foxboro MA.**

**Katharine G. Estes CPA prepared the report to the IRS. The fee was \$2,750.00. A motion was made by Brian Manning seconded by Paul Lockett to authorize payment. All approved.**

**A motion to adjourn was made by Mr. Donovan, seconded by Mr. Lockett, all approved.**

**Next Meeting: Monday April 4, 2016.**

**Respectfully submitted: James M. Sullivan**