

December 4, 2013
5:00 pm
Minutes

Paul Dolan called the meeting to order at 5pm.

Present: NRICD Directors: Paul Dolan, Marc Tremblay, Jean Lynch; District Manager, Gina DeMarco; RISCC, Debra Aiello; NRICD Staff; Molly Allard; Guests, James McCarron, Tom MaComber. Kathy DeFormato.

I. Minutes: A motion was made to approve the November 6th meeting minutes as presented; Marc/Jean, unanimous.

II. A budget report and balance sheet were provided to the board. A motion was made acknowledging receipt of the budget; Jean/Marc, unanimous.

III. New Business

A. Other:

1. Gina reported that she received a letter from NACD, Richard Went, requesting the payment of the yearly dues. Paul made a motion to pay the yearly dues in installments rather than pay a lump sum; Marc/Jean; unanimous. The motion was retracted. Another motion was presented by Paul to pay the entire amount; Jean/Marc, unanimous.

IV. Old Business

A. SRWEP, 319 Projects:

1. Molly reported on the 319 projects: She is working on trying to identify ten homeowners to participate in the storm water project; currently, there are five verbal commitments, and two other individual homeowners have expressed an interest.

2. The school programs will be starting in January. This year's theme is "Woods to Water".

3. Gina is planning to work on a five year proposal - due to be presented to SRWEP.

B. Snake Den Farm Manager Position Update:

1. The Snake Den Farm contract has been signed and finalized with DEM.

2. An open house was held in November at Snake Den Farm; it went very well.

3. According to Paul Dolan, an advertisement went out to hire someone for managing the Snake Den Farm property. About 18 proposals came in. The Board has not made a final decision.

4. Old photos and a map of the Snake Den farm property were provided to the Board by James and Tom. Some of the old documents were offered to NRICD Board members.

C. Emergency Watershed Protection Project:

1. Belfield Drive update: Gina will be attending the Johnston Town Meeting to request the possibility of taking other properties.

D. Other:

1. Gina reported that interviews will take place tomorrow for the Administrative Assistant position. The Board is planning to interview employees from a Temp Agency.

The meeting was adjourned at 6:00 pm.

The next meeting is scheduled for January 8, 2014