

**MINUTES OF OFFICERS MEETING  
OF THE  
MISQUAMICUT FIRE DISTRICT**

**January 18, 2012**

**The Officers' Meeting of the Misquamicut Fire District was called to order by the Moderator, Neil Collins, at 4:30 p.m. on January 18, 2012.**

**Members present were: Neil Collins, Mary Delisio, Frances Myszka, William Sisco, Michelle Vacca, and Dianne Vumback. John Toscano, Solicitor, was also present.**

**The Notice of the Meeting of the Misquamicut Fire District was read by the Clerk.**

**A motion was made and seconded to accept the Officers' Meeting Minutes of December 28, 2011.**

**VOTED: That the Board accept the Officers' Meeting Minutes of December 28, 2011. (Collins, Delisio, Myszka, Sisco, Vacca, Vumback – Yes)**

**Tom Roy was present to discuss contract/bid for work to be done on**

**the beaches. He received quotes for the performance bonds ranging between \$1580-\$1740. Discussed process of work to be done. Time frame to be completed is April 1, 2012.**

**A motion was made by Michelle Vacca and seconded by Fran Myszka that MFD secure and pay for a performance bond, at best price, consistent with the contract value we award Tom Roy.**

**VOTED: That MFD secure and pay for a performance bond, at best price, consistent with the contract value we award Tom Roy. (Collins, Delisio, Myszka, Sisco, Vacca, Vumback – Yes)**

**A decision was made to use trex versus wood or concrete. Tom Roy confirmed his quote included the trex.**

**A motion was made by Louis Misto and seconded by Fran Myszka to accept and award \$38,648.63 bid from Tom Roy using trex decking.**

**VOTED: That MFD accept and award \$38,648.63 bid from Tom Roy using trex decking. (Collins, Delisio, Myszka, Sisco, Vumback – Yes; Vacca - No)**

#### **TREASURER**

- Audit report completed.**

#### **TAX COLLECTOR**

- **As of 1/18/2012: Collected \$421,675.22 including current and arrears.**
- **Outstanding: Approximately \$30,000**

## **MODERATOR**

- **The basketball backboard and pole were blown over by the wind storm that hit us the weekend before last.**

**A motion was made by Michelle Vacca and seconded by Mary Delisio to present to taxpayers at Annual Meeting what they want to do with the basketball court and present future intentions for tennis court.**

**VOTED: That the MFD present to taxpayers at Annual Meeting what they want to do with the basketball court and present future intentions for tennis court. (Collins, Delisio, Myszka, Sisco, Vacca, Vumback – Yes)**

- **Letters of Intent were discussed**
- **Moderator will attend a meeting at the Town Hall regarding sewers.**
- **MBA opportunities for MFD to sponsor road crew – Moderator will look into.**
- **An ad for summer employment garnered 22 responses. 35 letters sent to last year's employees.**
- **Discussed Direct Energy proposal – Moderator will pursue.**
- **Beach Committee will meet Monday, February 20th at 3:00 p.m.**
- **Lathrop Property:**

- o \$6.5 million assessment**
- o 2011 taxbill: \$4,292**
- o 2010 arrears: \$3,787**
- o 2009 arrears: \$1,313**

**A motion was made by Michelle Vacca and seconded by Mary Delisio to end Lathrop Property discussions and have Lathrop Properties, including Newbury New England, Kettle Close and Champlin Woods, taken off the tax rolls.**

**VOTED: That MFD end Lathrop Property discussions and have Lathrop Properties, including Newbury New England, Kettle Close and Champlin Woods, taken off the tax rolls. (Collins, Delisio, Myszka, Sisco, Vacca, Vumback – Yes)**

**Voice Vote:**

**Collins: Yes**

**Delisio: Yes**

**Myszka: Yes**

**Sisco: Yes**

**Vacca: Yes**

**Vumback: Yes**

- Salary and Job Description**

**o Tabled until March**

**A motion was made and seconded to adjourn the meeting at 5:46 p.m. all were in favor. The next scheduled board meeting is March 21, 2012 at 4:30 p.m.**

**Respectfully submitted,**

**Dianne Vumback**

**Clerk**