

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

July 31, 2013

The Officers' Meeting of the Misquamicut Fire District was called to order by the Moderator, Michelle Vacca, at 5:30 p.m. on July 31, 2013.

Members present were: Marilyn Bellesheim, Mary Delisio, Russell Ryan, Michelle Vacca and Dianne Vumback. John Toscano, Solicitor, was also present. Leone D'Onofrio arrived at 5:07 p.m. Louis Misto arrived at 6:00 p.m. William Sisco was absent.

Citizen comment, Marty Boughner, 63 Crandall Avenue. Small request for the Clarke Avenue Beach, also known as the "step sister" beach. The beach could use a bench or two, a fountain, a shower and a bike rack. It would be nice to get a bench so people can sit and put their shoes on. She would like us to take that under consideration.

The Moderator received email from Pam Leary at FEMA. The email stated that "you filed for tennis and basketball courts in December, with the amount eligible \$112,574". Seventy five percent would be \$84,430.50. Per the Moderator, FEMA states if you don't do tennis courts/basketball courts you would get \$75,987.

An update on the WP (work project) of the seawall. 90% of the \$84,430.50 which would be \$75,987.45. Keep in mind, all approved FEMA allocations have to be “like to like; kind for kind”. There are 43 feet from dunes to the fence on Clark Beach. The Pleasant View end we need the tractor to get in there to do our beaches. On the Andrea side, we have a 50 foot right-of-way.

The district needs to get back to Pamela at FEMA as soon as possible with our intentions with the FEMA money.

Several suggestions were offered such as: Bocce Court, motion lights, benches, playscape, showers, keeping it in its natural state, etc.

The question the Moderator will look into is the deadline before putting things up on the beach.

A motion was made by Louis Misto and seconded by Russ Ryan that we accept the FEMA money contingent that our final review of the plan is approved at the September board meeting.

Discussion on the motion.

Clarification that this is strictly to accept the money. Final review of plan for Clark Beach by MFD board is necessary before proceeding.

Poll vote:

Louis Misto - yes

Mary Delisio - yes

Leone D'Onofrio - yes

Russ Ryan - yes

Marilyn Bellesheim - yes

Dianne Vumback - yes

Michelle Vacca – yes

VOTED: That the Board accepts the FEMA money contingent that our final review of the plan is approved at the September board meeting. (Bellesheim, Delisio, D'Onofrio, Misto, Ryan, Vacca, Vumback – Yes)

A motion was made and seconded to adjourn the meeting at 6:28 p.m. all were in favor. The next scheduled board meeting is set for August 21, 2013 at 4:30 p.m.

Respectfully submitted,

Dianne Vumback

Clerk