

**MFD meeting Feb. 19, 2014 @ 4:30pm**

**1/24/14 not a posted meeting, bid openings**

**1/27/14 awarding bid meeting**

**Present: Michelle, John T., Leone, Mary, Marilyn**

**Absent: Louis, Dianne, Russ**

**Leone made motion to accept previous minutes, Mary seconded.**

**Everyone present agreed to accept.**

**Quarterly fire department reports must be turned into Marilyn. They are behind two quarters.**

**On the 20th day @ end of quarter, secretary of fire department should be in charge of making sure they are sent.**

**Does gym equipment need to be insured? Have Louis check with our insurance company to see if it would already be covered.**

**MFD taxpayers are not in the business of plowing snow, except to plow out firemen and hydrants. If any damage is done, we are responsible.**

**Regarding tax payments, Mary said we have at least \$15,000. more than we budgeted for. Arrears go out March 1st. The first notice is the original tax bill. Send letters out to all in arrears.**

**Tax Accessor – Leone received a package from Thomas Ligouri, Esq. regarding John & Linda Waters, 89 Ocean View Highway, Plat 164, Lot 30, stating that they would like to change from MFD to WHFD. He will meet with Dave Thompson regarding this matter.**

**Building status: Blackledge RE & Consulting , Harold Panciera, has signed the contract.**

**Regarding the lifts, JP Walsh stated that we have to have one at each beach location, even though the Town of Westerly ok'd only one. The State of RI will not give us an approval letter.**

**Leone made a motion to go forward with 2 lift proposal pursuant to the contract signed by Blackledge RE, based on the lack of an exception letter from Federal and State government, and also to prevent the possibility of future litigation. This motion was seconded by Mary. The motion carried.**

**The completion deadline is June 20, 2014 with 7 days (verbal) to finish the second building.**

**MFD will be paying Ca-Gin Concrete (\$50,000), lifts and lumber. All contractors must fill out W9's. MFD will also pay the surveyor.**

**Hiring employees for beaches : Mary and Marilyn will be in charge of hiring. Previous employees must still fill out applications. They can be found on MFD Facebook.**

**John T. made a motion to adjourn @ 5:45. Marilyn seconded the motion.**