

MINUTES OF OFFICERS MEETING

OF THE

MISQUAMICUT FIRE DISTRICT

November 17, 2005

The Officers Meeting of the Misquamicut Fire District was called to order by Moderator, Peter J. Przekop, at 4:32 p.m. on November 17, 2005.

Members present were: Peter Przekop, Mary Delisio, Neil Collins, William Sisco, Steven Pont, Louis Misto, Michelle Vacca and Joan Przekop. The Solicitor, John P. Toscano Jr. was also present.

A motion was made and seconded to accept the Officer's Meeting Minutes of October 20, 2005. It was,

VOTED: To accept the Officer's Meeting Minutes of October 20, 2005. (P. Przekop, J. Przekop, Sisco, Vacca, Delisio, Collins, Misto, Pont-Yes)

A motion was made and seconded to accept the June 11, 2005 Annual Meeting Minutes and June 18, 2005 Recessed Annual Meeting Minutes and to place them on file pending voter approval at the 2006 Annual Meeting. It was,

VOTED: To accept the June 11, 2005 Annual Meeting Minutes and June 18, 2005 Recessed Annual Meeting Minutes and to place them on file pending voter approval at the 2006 Annual Meeting. (P. Przekop, J. Przekop, Sisco, Vacca, Delisio, Collins, Misto, Pont- Yes)

Copies of the Budget Status Sheets through November 17, 2005 (attachment 1), prepared by Treasurer Bill Sisco, were distributed for review.

The Tax Collector, Mary Delisio, reported on monies received as November 17, 2005. A summary of the tax status is in attachment 2. The Board discussed a letter from Christine Hayes regarding delinquent taxes. A request was made for a list of all taxpayers in the arrears. The Tax Collector will provide the list after it has been updated. The Board also discussed when to proceed with tax sale of property. The current policy is to initiate tax sale for property that is 3 years in the arrears. It was pointed out that at the June 1994 Annual Meeting the taxpayers voted to allow Tax Sales to proceed at the discretion of the Tax Collector. The Board approved procedure has a requirement of 3 years.

A motion was made and seconded that the District go to tax sale on properties one year in the arrears to take effect in 2006. It was, NOT VOTED: That the District go to tax sale on properties one year in the arrears to take effect in 2006. (Sisco, Collins, Misto, Pont- Yes; P. Przekop, J. Przekop, Vacca, Delisio, Pont- No)

The tax sale policy will remain 3 years.

Chief Misto provided a Fire Department Report (attachment 3).

- There was a fire recently at the Atlantic Beach Casino.**
- Recent call on Ocean View Highway involved a leaf trailer on fire.**
- The meeting room was painted by the Firefighters.**

Tax Assessor, Steve Pont, reported on follow-up he has done with properties that appear to be within the boundaries specified in the Misquamicut Fire District Charter (see attachment 4). After Board discussion it was decided to further pursue this matter. Town Maps do not delineate the District boundaries and it was decided to consult with a surveyor to determine if surveying may be appropriate.

The Moderator provided the November Moderator's report (see attachment 5)

-A beach employee cashed a "lost" paycheck and resulted in the individual being overpaid. Follow-up will be done to recoup the overpayment.

-The Westerly Sea Scouts have been told they can use the Station House on Sundays for their meetings.

-The beach closing has been completed. Various repairs need to be completed before next year.

-The Board discussed the use of District Beach Parking lots after hours. As a result of this discussion a motion was made and seconded to prohibit the use of the Beach Parking lots after hours by private citizens, businesses or organizations and tax-exempt organizations. It was,

VOTED: To prohibit the use of the Beach Parking lots after hours by private citizens, businesses or organizations and tax exempt organizations. . (P. Przekop, Sisco, Delisio, Collins, Misto, Pont- Yes;

J. Przekop, Vacca- No)

There will be no December District Officer's Meeting. The next Officer's meeting will be on Thursday, January 19, 2006 at 4:30 pm. At the January Meeting the Board will decide on topics to be discussed with the Town of Westerly

A motion was made and seconded to adjourn the meeting at 5:45 pm.

Respectfully submitted,

Joan C. Przekop

District Clerk

- 1. Treasurer's report**
- 2. Tax Collector's report**
- 3. Fire Chief's report**
- 4. Tax Assessor's report**
- 5. Moderator's report**