

Buttonwoods Fire District

Minutes of the Board of Supervisor's

August 19, 2013

Location: Casino, 23 Eighth Ave., Warwick, RI, 02886
Present: Supervisors: Kathy Baer, Jon Pratt, John Plummer
Treasurer: Dave Curry

Call to Order: 6:00 pm

Discussion:

1. Approval of Minutes of Prior Meeting.

July supervisor meeting minutes approved.

2. Old Business:

It was noted that the new sign on Buttonwoods Avenue was installed by Rich Loring from RHB signs and looks great.

Playground maintenance is complete.

Bump painting is complete – Thank you to Steve and Angie Marcks!

3. Budget Review and Discussion:

All budget items including taxes, revenues, reserves and latest expenditures were presented by the Treasurer.

Recent invoices approved by the Supervisors after review.

4. Ground and Building Maintenance and Improvements:

- a. **Roads** – The re-paving of Buttonwoods Avenue from Cooper to the pillars, with new bumps, was discussed. All quotes for various levels of re-paving were reviewed and discussed in light of the current budget and reserves. The supervisors agreed that re-coating of the road will be done as opposed to grinding and re-coating. Beausoleil & Sons was selected as the contractor. The contractor will be contacted to plan and schedule.
- b. **Casino** – The Supervisors previously awarded the contract to paint the casino and deck to ELCO Painting. Some continued repairs of the deck need to be finished before painting commences. The repairs will be made and a schedule will be established with ELCO beginning in September.

- c. **Fence Posts, Guard Rails** - Quotes will continue to be sought regarding repair of posts, guardrails.
 - d. **Catch Basins** – A defunct storm drain on Janice Ave. has been addressed and will continue to be monitored to ensure that it is working properly. A plan to routinely evaluate all storm drains was discussed.
 - e. **Tree limbs** – Tree limbs at the end of Hawthorne will be removed.
5. New Business:
- a. **Legal** – current legal issues were discussed and will continue to be monitored with the BBA. The Supervisors reviewed monetary amounts previously set aside for legal fees at the annual meeting.

Adjournment: 8:00 pm.