

*Watch Hill Fire District  
Watch Hill, R.I. 02891*

PARK COMMISSION MEETING

Tuesday, August 9, 2016

9:00 a.m.

Fire Station

222 Watch Hill Road

Watch Hill, RI

A meeting of the Park Commission of the Watch Hill Fire District was held at the Watch Hill Fire Station at 9:00 a.m. Tuesday, August 9, 2016.

The following members were present:

Grant G. Simmons III, Chairman Park Commission  
Jeanne Blasberg  
Dabney Pierce  
Elizabeth Bean

District Council members present:

Andrew J. Parsons, Member at Large

Also present were:

Brigid Hall  
John Hall  
Alicia Perrone, Fire District Office Manager

Proper notice having been given and a quorum being present, the Park Commission chairman, Grant G. Simmons III, called the meeting to order at 9:04 a.m.

Minutes

Upon a motion duly made and seconded, the minutes of the meetings of July, 28, 2016 and August 2, 2016, which were previously circulated, were approved.

Citizen's Comments

Mr. Simmons made a motion which was seconded and approved to hear the citizen's comments first before an open call to convene in closed/executive session. At this point Mr. John Hall spoke regarding the benefits of being involved in a longer lease which makes it easier for insurance purposes as well as for business investment purposes. Mr. Hall felt that a five year lease with a three year option would be helpful because it is more prudent to make business investments on a longer term. Mr. Hall has a fully functioning marina and work force to respond to routine as well as emergency situations which present themselves. These are full year responsibilities not just seasonal.

At the close of Mr. Hall's comments and with no one else requesting time to speak during citizen's comments, Mr. Simmons put forth a motion, which was seconded and approved, to end the citizen's comments portion of the meeting.

Open call to convene in Closed/Executive session

At 9:20 a.m., Mr. Simmons made an open call to convene in closed/executive session pursuant to R.I. Gen. Laws 42-45-5(a) (1)-(10) for the purpose of discussing the following leases:

- a. Larkin Road parking lot
- b. Merry-Go-Round
- c. Bathing Beach
- d. Watch Hill Dock lease

The call was seconded and approved.

At the conclusion of the closed/executive session a motion was made to return to open session. At 11:05 a.m. the Commission returned to open session.

There being no further business, the meeting was adjourned at 11:08 am.

Respectfully submitted,

Alicia Perrone  
Office Manager