

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

**PARK COMMISSION MEETING**

Tuesday, August 16, 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 16, 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:

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 9:03 a.m.

Minutes

Upon a motion duly made and seconded, the minutes of the meeting of August 9, 2016, which were previously circulated, were approved.

Citizen Comment and Board Response

There were no citizens present at this meeting.

Open call to convene in Closed/Executive session

At 9:07 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.

Watch Hill Fire District  
Park Commission Meeting Minutes  
August 16, 2016  
Page 2

At the conclusion of the closed/executive session a motion was made to return to open session. At 10:35 a.m. the Commission returned to open session.

There being no further business, the meeting was adjourned at 10:37 am.

Respectfully submitted,

Alicia Perrone  
Office Manager