

DRAFT

**Manville Fire District – Minutes September 13, 2016
Annual Meeting**

Date of Meeting: Tuesday September 13, 2016

Time of Meeting: 7:00 PM

**Place of Meeting: Manville Sportsman Rod & Gun
250 High Street**

Manville, RI 02838

**1. Moderator Opens the Meeting – Opened by Chairman Lake at 7:01
PM**

Chairman Lake notes that the elected Moderator is in the hospital at the time of this meeting and he is looking for a motion to appoint a temporary moderator. Warden McKenna makes a motion to nominate Gerry St Germain as the moderator. Warden McKeon seconds. Approved Unanimously . 23-0

2. Moderator Reads the Meeting Notice-

NOTICE: The Annual Meeting of the registered voters of the Manville Fire District will be held on September 13, 2016 at 7:00 P.M. at the Manville Sportsman Rod and Gun Club, 250 High Street. Manville, RI 02838 for the purpose of electing officers, ordering taxes and providing for assessing and collecting the same, enacting by-laws as prescribed in section 10 and

transacting such business or adopting such measures, consistent with the charter, which the qualified electors at said meeting shall deem beneficial to the fire district.

Present – Warden Ron McKenna

Warden James Akers

Chairman Bob Lake

Warden Jerry St Germain

Warden Paul McKeon

Chief Peter Adam

Clerk Lee Lamothe

23 Total Manville Voters – Qualified by Town of Lincoln list

3. Motion to approve previous meeting minutes

Warden McKenna makes a motion to accept the minutes of the September 8, 2015 Annual Meeting as presented, seconded by Warden McKeon. No Discussion. Approved Unanimously.

23-0

At this time taxpayer Paul Armstrong comments that he does not believe the meeting was posted according to the charter. The Moderator agrees and gives the taxpayers several options to hold the meeting tonight as it was posted. There is a suggestion by a taxpayer to repost and hold the meeting again in 14 days at 7:30 in the same location. There is a motion by taxpayer Ruth Lipka to hold the

meeting in 14 days, and a second by Warden McKenna. Approved by show of hands 19-3-1(Lake)

The Clerk agrees to immediately post all required notices per the charter. She then says as soon as everything is posted she is resigning. A new clerk will need to be appointed before the next meeting. The Chairman resigns after a brief statement.

4. Motion to Adjourn

Motion to adjourn by Warden McKenna at 7:19 PM, Seconded by Warden McKeon. Approved Unanimously.