MINUTES
of the Meeting of
Quonochontaug Central Beach Fire District
Board of Governors
held on
Sunday, October 12, 2014
in the
Community Room of the Charlestown Police Station
4901 Post Road
Charlestown RI 02813

Members in Attendance: Brewster Blackall, Joe DeMaio, Charlie Freedgood, Tom Frost, Bill Heep, Wally Kelly, Julia Mathews, Nancy Matthews, Michele Pallai Reppucci, and Tom Wildman.

Members Absent: None

Also in attendance were Ballfield and Playground Commissioner Michael Flynn, Beaches and Dunes Commissioner Shari Frost, Special Events Commissioner Katherine Huntington, Community Sales Commissioner Marianne McNee, and members of the public.

I. Call to Order

The Moderator, Nancy Matthews, called the meeting to order at approximately 10:00 a.m..

II. Approval of Minutes

A **motion** was made to approve the minutes of the August 9, 2014 meeting of the Board of Governors. The motion was seconded and **passed**, with all members of the Board of Governors in attendance voting in favor of the motion (other than the Moderator, who under the District's By-Laws only votes in the case of a tie).

III. Appointment of Commissioners And Tax Assessors

A **motion** was made to approve the recommendations of the Nominating Committee and to appoint the Commissioners and Tax Assessors set forth on Exhibit A. The motion was seconded and **passed**, with all members of the

Board of Governors in attendance voting in favor of the motion (other than the Moderator, who under the District's By-Laws only votes in the case of a tie).

IV. **Appointment of Committee Members**

A **motion** was made to approve the recommendations of the Nominating Committee and to appoint the Committee members forth on Exhibit B. The motion was seconded and **passed**, with all members of the Board of Governors in attendance voting in favor of the motion (other than the Moderator, who under the District's By-Laws only votes in the case of a tie).

V. **Approval of Members of Ad Hoc By-Laws Revision Committee**

The Moderator noted that the Board had authorized the creation of a by-laws revision committee at its August 9, 2014 meeting. Pursuant to this authorization the Moderator designated members of the ad hoc committee and it has begun work.

A **motion** was made to approve the appointment by the Moderator, as of September 15, 2014, of the members of the Ad Hoc By-Laws Revision Committee set forth on Exhibit C. The motion was seconded and **passed**, with all members of the Board of Governors in attendance voting in favor of the motion (other than the Moderator, who under the District's By-Laws only votes in the case of a tie).

VI. **Clarification that Communications Received Outside of Normal Business Hours Deemed Received on Next Business Day**

The following **resolution** was moved, seconded and **passed**, with all members of the Board of Governors in attendance voting in favor (other than the Moderator, who under the District's By-Laws only votes in the case of a tie):

> Resolved, that communications to the Moderator, the Clerk, the Treasurer, members of the Board of Governors, Commissioners or other persons acting for or on behalf of the District shall be deemed effective when received during Business Hours. Communications received outside Business Hours shall be deemed effective as of the next succeeding Business Day. "Business Hours" shall be understood to mean 9:00 a.m. through 5:00 p.m. on each Business Day. A "Business Day" is any day other than a Saturday, a Sunday or a Federal or Rhode Island legal holiday. Without limiting the foregoing, the District's Policy and Procedures with respect to requests

under the Access to Public Records Act are hereby clarified to reflect the foregoing.

VII. **Appointment of Assistant Clerk**

The following **resolution** was moved, seconded and **passed**, with all members of the Board of Governors in attendance voting in favor (other than the Moderator, who under the District's By-Laws only votes in the case of a tie):

> Sally Devin is hereby appointed as an Assistant Clerk for the purpose of assisting the Clerk in the performance of his duties, such assistance to be provided on such matters as the Clerk may from time to time request and in all cases subject to the direction of the Clerk.

VIII. **Dates for Board of Governors meetings in 2015**

After discussion it was agreed to schedule Board of Governors meetings on the following dates in 2015: May 23, June 20, July 11, July 25, August 15 and September 20. Saturday meetings will be scheduled to start at 9:00 a.m. and Sunday meetings will be scheduled to start at 10:00 a.m.. All Board of Governors meetings will take place at the Charlestown Police Station, Community Room, 4901 Old Post Road, Charlestown, Rhode Island 02813.

The Board discussed the fact that it might become appropriate to add or cancel a meeting as the year progressed.

IX. **Approval of Second Money Market Account**

The Treasurer, Julia Mathews, indicated that she would like to open a separate money market account to be used for the proceeds of merchandise sales. Julia explained that this would enable these funds to earn interest prior to disbursement.

A **motion** was made to authorize the Treasurer to open a money market account to be used for the proceeds of merchandise sales, access to such account to be given to the Treasurer, the Moderator, the Commissioner of Finance and Budget, the Commissioner of Community Sales and such other person(s) as the Treasurer shall deem appropriate. The motion was seconded and **passed**, with all members of the Board of Governors in attendance voting in favor of the motion (other than the Moderator, who under the District's By-Laws only votes in the case of a tie):

X. **Committee Reports**

A. Finance and Budget: Charlie Freedgood, Commissioner of Finance and Budget, presented a schedule (see Exhibit D) showing the projected reserve fund balance allocations at the end of 2014. Charlie noted that in accordance with the finance resolutions adopted at the 2014 Annual Meeting, the allocation of the total reserve fund amount among the individual reserve fund accounts is to be approved by the Board of Governors. Charlie moved that the reserve fund account allocations set forth on Exhibit D be approved, with any change in the actual year-end total reserve fund amount from the projected amount to be allocated proportionally among the individual reserve fund accounts. Such motion was seconded and approved, with all members of the Board of Governors in attendance voting in favor of the motion (other than the Moderator, who under the District's By-Laws only votes in the case of a tie).

B. Public Works: Wally Kelly, Commissioner of Public Works, stated that he believed that the Board should establish an objective standard for deciding when the Fire District would bear the cost of drilling out or repairing a District-owned saddle valve connection and/or the line between the saddle valve and the curb stock valve in order to improve water pressure or flow rate that is impeded by obstruction. Wally indicated that some on the Public Works Committee believed that the criteria should remain flexible but that he felt it was desirable to adopt a policy that required water pressure upon entrance to a house to be less than 20 pounds per square inch gage at a total water flow of 7-1/2 gallons per minute in order for the District to incur the cost of repair. He further indicated that to his knowledge all repairs to improve water pressure or flow rate impeded by obstruction that had been done in the past at District expense met the suggested criterion. In response to a question, Wally agreed that a homeowner who did not qualify for a repair at Fire District expense under the proposed criterion could request an upgrade at the homeowner's expense so long as the work done on the District-owned saddle valve and/or line was done by the District's contractor.

The following **resolution** was moved, seconded and **passed**, with all members of the Board of Governors in attendance voting in favor, except for Michele Pallai Reppucci, who abstained, and the Moderator, who under the District's By-Laws only votes in the case of a tie:

> Resolved, that the District will bear the cost of repairing the District-owned portion of the water delivery system in order to improve water pressure/flow rate that is impeded by obstruction in that portion of the system only when the water pressure upon entrance to a house is less

than 20 pounds per square inch gage at a total water flow to the house of 7-1/2 gallons per minute.

C. Boating: Brewster Blackall, Commissioner of Boating, reported additional clearing in the parking/storage area of the boat landing and plans to add an additional storage rack.

D. Civic Improvement: Bill Heep, Commissioner of Civic Improvement/Fire Protection, reported that he anticipated that work by National Grid to replace the existing street lighting in the District with upgraded down lighting would occur by year end. He also described work done to the playground with the assistance of the Seaside Gardeners and plans for further improvements, including creation of a path, installation of a small bike rack and posting a sign indicating that the playground closes as dusk.

E. Other Committees: The Commissioners in attendance who head other committees indicated that they had nothing to report.

XI. **Old Business**

The Moderator noted that the Millette family has generously offed to deed over to QCBFD, at no cost to the District, property owned by the Millette Family Trust that is used by the District for bicycle parking. Tom Frost, Commissioner of Real Estate and Property, indicated that this gift will require a variance from the Charlestown Zoning Board of Review and that a statement by the Board of Governors in support of the variance request could be helpful. The Moderator made a **motion** to adopt the following declaration, which motion was seconded and **passed**, with all members of the Board of Governors in attendance voting in favor of the motion (other than the Moderator, who under the District's By-Laws only votes in the case of a tie):

Whereas, the application by the Millette Family Trust for a variance for a non conforming lot is currently pending before the Charlestown Board of Zoning Review, and

Whereas, the purpose of that application is to permit the carve out of a small piece of property owned by the Millette Family Trust but used by the Quonochontaug Central Beach Fire District for bike parking and storage for those biking to the beach, and

Whereas, the Millette Family Trust made the application to the Zoning Board of Review so that the Trust may gift the parcel to the Quonochontaug Central Beach Fire District for the continued use and enjoyment of its residents and guests as a bike parking area, and

Whereas, the Quonochontaug Central Beach Fire District Board of Governors had previously expressed it intention to accept such a gift,

Therefore:

The Quonochontaug Central Beach Fire District Board of Governors does hereby declare its support for the application of the Millette Family Trust before the Charlestown Zoning Board of Review, and asks the Charlestown Zoning Board of Review to please grant that application, and

The Quonochontaug Central Beach Fire District Board of Governors does hereby declare its intention to accept the gift of the parcel if the application is successful, and

The Quonochontaug Central Beach Fire District Board of Governors expresses its appreciation and gratitude to Michael and Joy Millette and the Millette Family Trust for their generosity in offering this gift of the parcel which will ensure its continued use and enjoyment by beach goers for years to come, and

The Quonochontaug Central Beach Board of Governors extends its deep thanks and appreciation to Michael and Joy Millette and the Millette Family Trust for their persistence, generosity and community spirit for the intended gift of the parcel and in expending the resources necessary to effectuate the gift.

XII. **New Business**

The Moderator referred to the 6 motions (attached) that were tabled at the Annual Meeting and referred to the Board of Governors. She moved that each of Motions No. 1 (entitled "Stop Signs & Road Safety"), No. 2 (entitled "Speed Bumps & Road Safety), No. 3 (entitled "Intersection Sight Lines, QCBFD Trees & Overhead Roadway Safety") and No. 5 (entitled "Rainwater Pooling Remediation") be referred to the Long Range Planning Committee; that Motion No. 4 (entitled "Annual Meeting Draft Minutes") be referred to the Clerk, and that the last of the six motions (labeled "No. 10" and entitled "West Pond Restoration Project Accounting") be referred to the Finance and Budget Committee. The **motion** was seconded and **passed**, with all members of the Board of Governors in attendance voting in favor of the motion (other than the Moderator, who under the District's By-Laws only votes in the case of a tie):

XIII. **Adjournment**

A **motion** was made to adjourn the meeting at 11:09 a.m. The motion was seconded and **passed** unanimously.

Respectfully submitted,
Thomas R. Wildman, Clerk
Quonochontaug Central Beach Fire District

EXHIBIT A

SLATE OF OFFICERS AND COMMISSIONERS

NANCY MATTHEWS	MODERATOR
THOMAS WILDMAN	CLERK
JULIA MATHEWS	TREASURER

BOARD OF GOVERNORS AND RECOMMENDED COMMISSIONER APPOINTMENTS

CHARLES FREEDGOOD	FINANCE AND BUDGET
WALLACE KELLY	PUBLIC WORKS
TOM FROST	REAL ESTATE AND PROPERTY
BREWSTER BLACKALL	BOATING
BILL HEEP	CIVIC IMPROVEMENT FIRE PROTECTION
JOE DEMAIO	LONG RANGE PLANNING
MICHELE PALLAI REPPUCCI	POLICE PROTECTION

COMMISSIONERS NOT MEMBERS OF THE BOARD OF GOVERNORS

SHARON FROST	BEACH AND DUNES
MICHAEL FLYNN	BALLFIELD AND PLAYGROUND
SUSAN WALES	TENNNIS
MARIANNE MCNEE	COMMUNITY SALES
KATHERINE HUNTINGTON	SPECIAL EVENTS

TAX ASSESSORS

KEVIN YOUNG
TOM FARRELL, JR.

EXHIBIT B

COMMITTEE MEMBERS

BALLFIELD AND PLAYGROUND MICHAEL FLYNN (CHAIR)
Mark Alperin, John Crosson, Paul Cusson, Mark McEnroe, Vincent Repucci, Sean Reynolds, Rich Thomsen

BEACH AND DUNES SHARI FROST (CHAIR)
Paul Cusson, Pat Frost, Roy Jacobsen, Cari Blackall Lifgren, Paul Mathews

BOATING BREWSTER BLACKALL (CHAIR)
Bill Carpenter, Victor Consul, Peter Gaffey, Julie Low, Marianne McNee, Jack Mogielnicki, Barry O'Brien, John Rooney, Lonny Rowe (Dockmaster Emeritus), Andy Sears

CIVIC IMPROVEMENT/FIRE PROTECTION BILL HEEP (CHAIR)
George Gray, Katherine Huntington, Len Kovacs, Peter Rettig, Neal Simon, Tom Wildman

COMMUNITY SALES MARIANNE MCNEE (CHAIR)
Paige Costigan DeFusco, Pam Furey, Katherine Huntington, Bill McNee, Patti Rueff, Kathy Alperin

FINANCE AND BUDGET CHARLES FREEDGOOD (CHAIR)
Al Bartosic, Bill Bloom, John Pinkos, Rusty Rueff, Pat Wildman
(Julia Mathews ex-officio)

LONG RANGE PLANNING JOE DEMAIO (CHAIR)
Chris Getman, Roy Jacobsen, Paul Mathews, George Prior, Kate Thornton

POLICE PROTECTION MICHELE PALLAI REPPUCCI (CHAIR)
Tom Frost, Staci Heep, Kim Marlor, Diane McEnroe, Peter Rettig, Taylor Rettig, Sarah Reynolds, Jim Sears, Jim Mara

PUBLIC WORKS WALLACE KELLY (CHAIR)
Dick Campbell, Tom Doyle, Bill Meyer, Jim Montstream, John Rooney, Tom Frost, Vincent Reppucci

REAL ESTATE AND PROPERTY TOM FROST (CHAIR)
Michael Divney, Peter Gaffey, Dick Stabnick

SPECIAL EVENTS KATHERINE HUNTINGTON (CHAIR)
Cheri Stabnick, Beverly Neal, Courtney Berkemeyer, Neal Simon, Darrah Deo, Elaine Batista, Heather Cady, Ellen Frost, Carrie Lifgren, Julie Henderson, Sue Newton,

Mary Duffy, Meg Deshpande, Kevin Young, Marianne McNee, Michelle Pallai, Pat Lewers, Tiffany Van Elleslander, Shari Frost, Will Carpenter, Patti Rueff, Barb Ruell, Sarah Reynolds, Sue Birk, Marilyn Rettig, Julia Mathews, Paige DeFusco, Mimi Su-Lozow, Laura Lang, Jenn Stabnick, Kelly Cusson, Elaine Heilemann, Taylor Rettig

TENNIS SUSAN WALES (CHAIR)
Maria Bloom, Bill Meyer
(4th of July Fun Run: Patti Rueff, Rusty Rueff)

EXHIBIT C

AD HOC COMMITTEE FOR REVISION OF THE BY LAWS

TOM WILDMAN CHAIRMAN

Brewster Blackall
Linda Griffith
Roy Jacobsen
Julia Mathews
Nancy Matthews- ex officio
Cecelia McCulloch
Kate Thornton

EXHIBIT D

($)

Quonochontaug
Central Beach Fire District
Reserve Funds
Accrued Balances

Unaudited

	Contingency	Water Conservation	Road	Boat Launch	Tennis	Asset Replace	Dunn's Corner	Compliance	Total Reserves
Fund balance at 12/31/2012	-	8,071.85	16,300.00	21,994.86	4,395.00	62,845.81	18,414.99	-	132,022.51
Funding	20,000.00	15,000.00	6,000.00	-	1,295.00	15,000.00	74,300.00	7,000.00	138,595.00
Disbursements	-	-	-	-	-	-	-	-	-
Well repair/rehab	-	(10,955.00)	-	-	-	-	-	-	(10,955.00)
Water line analysis/improvs	-	(1,425.00)	-	-	-	-	-	-	(1,425.00)
Pump house equip	-	(3,918.00)	-	-	-	-	-	-	(3,918.00)
Pond restoration	-	-	-	-	-	-	-	-	-
Dune improvement	-	-	-	-	-	-	-	-	-
2nd half fiscal 2013	-	-	-	-	-	-	(36,165.35)	-	(36,165.35)
1st half fiscal 2014	-	-	-	-	(3,200.00)	-	(38,335.56)	-	(41,535.56)
Total disbursements	-	(16,298.00)	-	-	(3,200.00)	-	(74,500.91)	-	(93,998.91)
Transfer in (out)	-	-	-	-	-	(10,000.00)	-	-	(10,000.00)
Fund balance at 12/31/2013	20,000.00	6,773.85	22,300.00	21,994.86	2,490.00	67,845.81	18,214.08	7,000.00	166,618.60
Funding	-	7,500.00	5,000.00	-	800.00	15,000.00	72,600.00	7,000.00	107,900.00
Disbursements	-	-	-	-	-	-	-	-	-
Well repair/rehab	-	(4,500.00)	-	-	-	-	-	-	(4,500.00)
Water line analysis/improvs	-	-	-	-	-	-	-	-	-
Pump house equip	-	-	-	-	-	-	-	-	-
Pond restoration	-	-	-	-	-	(14,000.00)	-	-	(14,000.00)
East Beach Nitrate Issue	(10,000.00)	-	-	-	-	-	-	-	(10,000.00)
Dune improvement	-	-	-	-	-	-	-	-	-
Kayak Racks	-	-	-	(1,000.00)	-	-	-	-	(1,000.00)
2nd half fiscal 2013	-	-	-	-	-	-	(38,335.67)	-	(38,335.67)
1st half fiscal 2014	-	-	-	-	-	-	(40,635.81)	-	(40,635.81)
Legal	-	-	-	-	-	-	-	-	-
OMA/APRA support	-	-	-	-	-	-	-	(6,000.00)	(6,000.00)
Accounting/professional	-	-	-	-	-	-	-	-	-
Total disbursements	(10,000.00)	(4,500.00)	-	(1,000.00)	-	(14,000.00)	(78,971.48)	(6,000.00)	(114,471.48)
Transfer in (out)	-	10,000.00	-	-	-	(10,000.00)	-	-	-
Fund balance at 12/31/2014 (projected)	10,000.00	9,773.85	27,300.00	20,994.86	3,290.00	68,845.81	11,842.60	8,000.00	160,047.12
Proposed Adjustment to 12/31/14 Balance*	$ (7,000.00)	$ (3,000.00)	$(10,000.00)	$(15,994.86)	$ (363.85)	$ (60,845.81)	$ (11,842.60)	$(2,000.00)	(111,047.12)
Fund Balance at 12/31/14 (adjusted*)	3,000.00	6,773.85	17,300.00	5,000.00	2,926.15	8,000.00	-	6,000.00	49,000.00
As approved at the 2014 QCBFD Annual Meeting:									
Funding	8,000.00	9,500.00	-	2,000.00	-	9,500.00	-	9,750.00	38,750.00
Disbursements	-	-	-	-	-	-	-	-	-
Well repair/rehab	-	(1,000.00)	-	-	-	-	-	-	(1,000.00)
Water line analysis/improvs	-	(8,500.00)	-	-	-	-	-	-	(8,500.00)
Pump house equip	-	-	-	-	-	-	-	-	-
Pond restoration	-	-	-	-	-	(6,500.00)	-	-	(6,500.00)
Nitrate Issue	(8,000.00)	-	-	-	-	-	-	-	(8,000.00)
Dune improvement	-	-	-	-	-	(3,000.00)	-	-	(3,000.00)
Boat Launch/Kayak Racks	-	-	-	(2,000.00)	-	-	-	-	(2,000.00)
2nd half fiscal 2013	-	-	-	-	-	-	-	-	-
1st half fiscal 2014	-	-	-	-	-	-	-	-	-
Legal	-	-	-	-	-	-	-	(5,000.00)	(5,000.00)
OMA/APRA support	-	-	-	-	-	-	-	(4,750.00)	(4,750.00)
Total disbursements	(8,000.00)	(9,500.00)	-	(2,000.00)	-	(9,500.00)	-	(9,750.00)	(38,750.00)
Transfer in (out)	-	-	-	-	-	-	-	-	-
Fund balance at 12/31/2015 (budget*))	3,000.00	6,773.85	17,300.00	5,000.00	2,926.15	8,000.00	-	6,000.00	49,000.00

*Subject to terms of 2014 Annual Meeting approved motion, including allocation to be approved by the Board of Governors

Motion No. 1: Stop Signs & Road Safety

The Board of Governors, with the involvement of the Public Works Committee and the Budget & Finance Committee, is hereby directed to install by no later than October 13, 2014, seven stop signs at the following locations where QCBFD private roads intersect the Town of Charlestown's public roads: (1) two stop signs, one in each direction, where Bay View intersects Sea Breeze; (2) one stop sign where Ninigret intersects Sea Breeze; (3) one stop sign where Surfside intersects West Beach Road; (4) one stop sign where Central intersects West Beach Road; (5) one stop sign were Boulder intersects West Beach Road; and (6) one stop sign where Kenyon intersects West Beach Road.

In order to reduce risk to the public and financial exposure to QCBFD, the Board of Governors shall hire by no later than October 13, 2014, an independent road safety expert to provide within 3 months of hire written advice where additional stop signs, if any, should be placed at QCBFD roadway intersections. The written advice of the road safety expert shall be posted on the QCBFD website within 3 business days of receipt by the Board and an Email blast to the community of its presence on the website shall be provided at the same time.

Vote

YES ____ NO ____ ABSTAIN ____

Motion No. 2: Speed Bumps & Road Safety

The Board of Governors, with the involvement of the Public Works Committee and the Budget & Finance Committee, is hereby directed to install by no later than October 13, 2014, the following:

(1) an effective speed bump on each QCBFD road within 10 to 15 feet of an intersection thereby forcing drivers on each road to slow down to a crawl to get over the speed bump before entering the intersection; and

(2) effective speed bumps spaced uniformly on all roads throughout the QCBFD community to ensure drivers keep their speed at 15 mph or less and do not have an opportunity to accelerate to an unsafe speed putting other drivers, bicyclists and pedestrians/joggers at risk.

The Board of Governors also shall hire by no later than October 13, 2014, an independent road safety expert to provide within 3 months of hire written advice where additional speed bumps, if any, should be placed on QCBFD roads. The written advice of the road safety expert shall be posted on the QCBFD website within 3 business days of receipt by the Board and an Email blast to the community of its presence on the website shall be provided at the same time.

Vote

YES ____ NO ____ ABSTAIN ____

Motion No. 3: Intersection Sight Lines, QCBFD Trees & Overhead Roadway Safety

The Board of Governors, with the involvement of the Public Works Committee, the Civic Improvement Committee and the Budget & Finance Committee, is hereby directed immediately:

(1) to take control and maintain on a systematic basis all existing trees located on the QCBFD 40' wide roadways and property (including those trees planted by property owners) to ensure the health and safety of the trees and safety of everyone using the roadways and property;

(2) to prohibit from September 13, 2014 forward the planting of new trees by property owners on QCBFD's 40' wide roadways (planting of shrubs, flowers and grass is permitted);

(3) to take control and maintain on a systematic basis the height of all tree limbs hanging over the QCBFD's 40' wide roadways so the height complies with the Dunn's Corner Fire Department's minimum requirement;

(4) to take control and maintain on a systematic basis the height of all shrubbery that grows on QCBFD's 40' wide roadways and interferes with clear sight lines at all intersections consistent with the sight line standard used by the Town of Charlestown; and

(5) *to take control and maintain on a systematic basis the height of the weeds, grass and foliage that grow on QCBFD's 40' wide roadways, particularly nearing the intersection of QCBFD roads with the Town of Charlestown's public roads (West Beach Road and Sea Breeze).*

Vote

YES ____ NO _____ ABSTAIN _____

Motion No. 4: Annual Meeting Draft Minutes

The Board of Governors, by December 1st of each year, shall post on the QCBFD website and make available upon written request (consistent with QCBFD's APRA policy) the draft minutes of Annual Meetings. The draft minutes also shall be included in the mailing to the Eligible Voters in advance of the next Annual Meeting.

Vote

YES ____ NO ____ ABSTAIN ____

Motion No. 5: Rainwater Pooling Remediation

The Board of Governors and the Public Works and Budget & Finance Committees are directed to hire by no later than October 13, 2014 an appropriate engineering expert(s) to assess viable solutions, if any, to resolve the issue of deep rainwater pooling on QCBFD's roadways that interfere with the ability of the public to utilize the roadways as intended. Regular written updates from the experts shall be required and posted on the QCBFD website within 3 business days of receipt by the Board.

Vote

YES ____ NO ____ ABSTAIN ____

Motion No. 10: West Pond Restoration Project Accounting

The Board of Governors, with involvement of the Long Range Planning and Budget & Finance Committees, is directed to provide at the 2014 Annual Meeting: (1) a detailed, line item accounting of the costs to date of the West Pond Restoration Project; (2) a detailed, line item accounting of the anticipated costs into the future of the West Pond Restoration Project, if the pending application is granted; (3) an evaluation whether proceeding with the West Pond Restoration Project is in the best financial interests of QCBFD with other pending infra-structure expenses needing attention; and (4) what options QCBFD has to withdraw its application before becoming legally bound to proceed if the maintenance costs for the project are deemed to not be fiscally prudent to incur at this time.

If the Board and Long Range Planning and Budget & Finance Committees cannot provide the requested detailed, line item accounting and assessment at the 2014 Annual Meeting, then such written accounting and assessment shall be made available to the Eligible Voters by no later than October 13, 2014 and posted on the QCBFD website.

Vote

YES ____ NO ____ ABSTAIN ____