

**SHELTER HARBOR FIRE DISTRICT**

**Board of Governors Meeting**

**Saturday, November 27, 2004**

**9:00 A.M.**

**90 Donizetti Road**

**Westerly, RI 02891**

**AGENDA**

**I. Call to Order and Roll Call**

**II. Approval of September 12, 2004, Minutes, as corrected  
(In Item VI., Line 2, should read “\$28,000 of the \$175,608 has  
been received to date.”)**

**III. Announcements**

**IV. Correspondence – distributed and on file**

**V. Report of the Treasurer/Tax Collector**

**VI. Committee Reports**

**A. Ad Hoc “Our Beach” – Mary Harrop**

**B. Beach – Betty Waters**

**C. Bylaws – None**

**D. Beanpot – (on file)**

**E. Community Functions – Mary Harrop**

**F. Finance Committee – Mark Pratt**

**G. Harbor Master & Assts. (Docks, Dinghies & Moorings)**

**H. Road – Jack Waters**

**I. Safety and Security – Carl Blume**

**J. Septic – None**

**K. Tennis – Kay Aborjaily**

**VII. Old Business**

**A. Stone Marker**

**B. Parking Regulations**

**C. Beach Access Fend**

**D. AED – Defibrillator report**

**VIII. New Business**

**IX. Public Comment**

**X. Executive Session**

**XI. Adjournment**