

SHELTER HARBOR FIRE DISTRICT

Board of Governors Meeting

Saturday, May 27, 2006, at 9 A.M.

90 Donizetti Road

Westerly, RI 02891

I. Call to Order and Roll Call

II. Approval of November 27, 2005, Minutes and Executive Minutes of November 27, 2005

III. Announcements

A New logowear: long sleeved tees and hooded sweatshirts

B. Brush Clean-up: 6/9 thru 6/23

C. Bench donation honoring Norman and Edith Spector

D. Extra car stickers available from Clerk

E. Beach Pass Pick-up 6/17 and 6/24 from 9 to 12:30 p.m.

F. Directory addition

IV. Correspondence

A. Patricia White Letter to BOG

B. Carcieri Letter re McDowell Road

V. Treasurer's Report – Glen Berwick

VI. Tax Collector's Report – Tom Lloyd

VII. Committee Reports

A. Ad Hoc "Our Beach" – Mary Harrop

B. Beach – Rhea Palczynsky

C. Bylaws – Harry Staley - None

D. Beanpot – Steve Dreska

E. Community Functions – Mary Harrop

F. Defibrillators – Gail Mallard for Frank Mueller

G. Finance – Mark Pratt

H. Harbor Master & Asst. – John Bruno & Ted Callender

I. Roads – Jack Waters

J. Safety & Security – Gail Mallard

K. Septic – Finn Caspersen

L. Tennis – Kay Aborjaily - distributed

VIII. Old Business

A. Vinal Property

B. Visibility at intersections

C. Point Dock Repairs

D. Defibrillator Responder Course

E. White hydrant markers

F. Boundary confirmation at “Our Beach”

G. SHCS and Sabatelli lots

IX. New Business

A. Grove Dock Repairs and Replacement of Boat Float

B. Ciarcia Request for Septic under MacDowell Rd.

C. Pontoon Ferry Idea

X. Public Comment

XI. Adjournment