

SHELTER HARBOR FIRE DISTRICT

BOARD OF GOVERNORS MEETING

Saturday, December 12, 2009, at 9 A.M.

Shelter Harbor Inn

10 Wagner Road

Shelter Harbor

Westerly, RI 02891

I. Call to Order and Roll Call

II. Correct Minutes of October 10, 2009 – Dinner for 8

III. Approval of October 10, 2009, Minutes

IV. Announcements

V. Correspondence

a. Harriet Lloyd – Fisher Cats – distributed – on file

b. John J. Partridge – Fisher Cats – distributed – on file

c. Mark Kane – Fisher Cats – distributed – on file

d. T. A. Smith – Fisher Cats – distributed – on file

e. Douglas Edgar – Fisher Cats – distributed – on file

VI. Treasurer's Report – no report

VII. Tax Collector's Report – report

VIII. Committee Reports

a. Beach – October 2, 2009 report

b. Beanpot – no report

c. Bylaws – no report

d. Community Events – no report

e. Financial Planning – no report

f. Harbor Master – report

g. Roads – report

h. Safety and Security – report

i. Tennis – no report

IX. Old Business

a. Donizetti Road Boundary

b. Past Legal Expenses

X. New Business

a. Small Lot Research

b. SHCS Zoning Issues

c. Shelter Harbor Inn Boundary Line

XI. Public Comment

XII. Adjournment

NOTE: A forty-eight hour (48) notice is required for persons with sensory impairments needing auxiliary aid. Make requests to Nonie Price, 12 Elmwood Road, South Salem, NY 10590 (Tel.:914-533-2005).