

SHELTER HARBOR FIRE DISTRICT

ANNUAL MEETING

9:00 A.M., Saturday, August 14, 2010

St. Andrew Lutheran Church

East Beach Road

Charlestown, RI

AGENDA

I. Call to Order and Moderator's Comments

II. Approval of the Minutes from the Annual Meeting, August 8, 2009

III. Appointment of Parliamentarian

IV. Announcements:

A. Moment of Silence in Remembrance: David Boyd; David Carter; Finn Caspersen; Lois Leadbetter; Adger Williams

B. Introduction of New Residents: Ian and Emily Perkins, 38 Gounod Road; Tom and Christie Peters, 23 Haydn Road; Ken and Tracey Pontarelli, 105 Donizetti Road; James and Maureen Steifel, 100 Donizetti; Ray and Tallie Talamona, 8 Brahms; Jason Osborn, 51 Verdi Road; Denise Williams, 37 Gounod Road

C. Thanks to Sue Nardone, Cheryl Ferris, and Jayne Staley for producing the 2010 Directory

D. Annual Beach Party August 21, at 4:00 p.m.

E. Thanks to Mary Harrop, Helene Hardick, and their committee for planning the Fourth of July Weekend Activities, and to the McEntees for the SHFD Logowear Sale

F. Adult Cocktail Party on July 23 at Staley's Landing

G. Thanks to Elly Heyder for updating and managing the SHFD website

H. Thanks to Phyllis Visnauskas and Brenda Manning for the well attended and highly successful SHFD Ladies' Luncheon

V. Report of the Tax Collector

VI. Report of the Treasurer

VII. Report of the Audit Committee

VIII. Comments on Reports of Committees

A. Beach

B. Beanpot

C. Bylaws

D. Community Functions

E. Harbor Master and Assistant for Dinghies and Moorings, Boat Racks

F. Finance

G. Roads

H. Safety and Security

I. Tennis

IX. Actions Required of the Meeting

A. Approval of the Budget F/Y 2010-2011

B. Election of Officers F/Y 2010-2011

- 1. Moderator – Gail Mallard (incumbent)**
- 2. Treasurer – Glen Berwick (incumbent)**
- 3. Tax Collector/Assessor – Tom Lloyd (incumbent)**
- 4. Clerk – Nonie Price (incumbent)**

C. Elections of Members of the Board of Governors (two vacancies)

- 1. Elly Heyder (incumbent)**
- 2. Mark Pratt (incumbent)**

X. Old Business

XI. New Business

A. Motion Regarding “The Forest”

B. Motion Regarding Nopes Island Conservation Association

C. Motion Regarding The Establishment of a Plan for Addressing Zoning Violations and Resulting Legal Expense

XII. Public Comment

XIII. Adjournment

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