

**SHELTER HARBOR FIRE DISTRICT
BOARD OF GOVERNORS MEETING**

Agenda

Saturday, June 25, 2011, at 9:00 A.M.

Shelter Harbor Inn

10 Wagner Road

Shelter Harbor

Westerly, RI 02891

I. Call to Order and Roll Call

II. Public Comment/ SHFD BOG Response

III. Approval of Minutes of May 28, 2011

IV. Announcements

V. Correspondence

VI. Treasurer's Report – Report

VII. Tax Collector's Report

VIII. Agent and Committee Reports

A. Beach

B. Beanpot - No Report

C. Bylaws – No Report

D. Community Events

E. Directory

F. Finance – Report

G. Harbor Master – Report

H. Lifeguard Supervisor

I. Roads – Report

J. Safety and Security

K. Tennis

IX. Old Business

A. Community Survey

B. Land Use/Zoning

C. 2010 Annual Meeting Motion No. 3 Regarding The Establishment of a Plan for Addressing Zoning Violations and Resulting Legal Expense

X. New Business

A. Quonochontaug Pond Dredging

B. 2011 Annual Meeting

XI. Public Comment/ SHFD BOG Response

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).