

SHELTER HARBOR FIRE DISTRICT

ANNUAL MEETING

9:00 A.M., Saturday, August 13, 2011

St. Andrew Lutheran Church

15 East Beach Road

Charlestown, RI 02813

AGENDA

I. Call to Order and Moderator's Comments

II. Pledge of Allegiance

III. Approval of the Minutes from the Annual Meeting, August 14, 2010

IV. Appointment of Parliamentarian

V. Announcements:

A. Moment of Silence in Remembrance: Bob Fisher, Lee Lloyd, Angelo Rainaldi, Fay Rand, Betty Uccellani

B. Introduction of New Residents: Paul and Karen Langton, 33 Verdi Road; Phillip Leffert, 82 Gounod Road; Hugh and Emily Morgan, 6 Greig Road

C. Thanks to Sue Nardone, Cheryl Ferris, Jan Sylvestre, and Jayne

Staley for producing the 2011 Directory

D. Annual Beach Party August 20, at 4:00 p.m.

E. Thanks to Mary Harrop, Helene Hardick, and several other volunteers for planning the Fourth of July Weekend Activities, and to the McEntees for the SHFD Logowear Sales

F. Adult Cocktail Party on July 22 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

I. Thanks to the grandchildren of F. Samuel Nardone for the bench at Grove Dock (left side): Cecile Girouard, Ed Nardone, Jean Sweeney, Pat Stanley, Peter Nardone, Michael Lenihan, Russell Lenihan, Jr., Mary Bianchi, Bonnie Parlin, Kay Capizzano, Dado Ferrari, Lois Taylor, Martha McLaughlin, Paul Nardone

J. Thanks to Jack and Helene Hardick for the bench at Grove Dock (right side).

VI. Report of the Tax Collector

VII. Report of the Treasurer

VIII. Report of the Auditor

IX. Report on Community Survey

X. Comments on Reports of Committees and Agents

A. Beach

B. Beanpot

C. Bylaws

D. Community Functions

E. Directory

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

G. Finance

H. Roads

I. Safety and Security

J. Tennis

XI. Actions Required of the Meeting

A. Approval of the Budget F/Y 2011-2012

B. Election of Officers F/Y 2011-2012

1. Moderator – Tom Lloyd

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 (three positions)

1. Mary Harrop (incumbent)

2. Jack Waters (incumbent)

3. Dick Ferris

4. Bob Hatfield

XII. Old Business

A. None

XIII. New Business

A. Motion on Land Use Resolution

XIV. Public Comment

XV. Adjournment

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