

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

Agenda

June 2, 2012, at 8:30 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 September 24, 2011

IV. Approval of Minutes of January 21, 2012

Treasurer's Report - Question of Minutes Wording.

V. Announcements

A. Ladies' Luncheon

VI. Correspondence

VII. Treasurer's Report – (on file, distributed)

VIII. Tax Collector's Report – (on file, distributed)

IX. Agent and Committee Reports

A. Beach – Report (on file, distributed)

B. Beanpot – No Report

C. Bylaws –

D. Community Events –Report (on file, distributed)

Art Show

E. Directory – Report (on file, distributed)

F. Finance – No Report

G. Harbor Master – Reports (Docks and Small Boats on file, distributed)

H. Lifeguard Supervisor – No Report

I. Long Range Planning Committee -

J. Roads – Report (on file, distributed)

K. Safety and Security – Report (on file, distributed)

L. Tennis – Report

XI. Old Business

A. Shelter Harbor Fire District and Shelter Harbor Inn Boundary Issues

B. 100th Anniversary of Shelter Harbor

XII. New Business

A. USF & W and MOU

B. Summer Information Package Distribution

C. Salt Ponds Monitoring Station

D. Annual Meeting Arrangements

XIII. Public Comment/ SHFD BOG Response

XIV. The BOG may convene into Executive Session pursuant to the provisions of R.I. General Laws 42-46-5(2) (Potential Litigation-21 Gounod Road).

XV. 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).