

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

Draft Minutes

December 8, 2012 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 October 13, 2012

IV. Announcements

V. Correspondence

VI. Treasurer's Report

VII. Tax Collector's Report – (Distributed)

VIII. Agent and Committee Reports

A. Beach –

B. Beanpot – No Report

C. Bylaws – No Report

D. Community Events

E. Directory

F. Finance – No Report

G. Harbor Master

H. Long Range Planning Committee – No Report

I. Roads

J. Safety and Security

K. Tennis – Report (Distributed)

X. Old Business

XI. New Business

A. Fire District Holdings for Rezone

B. Easement Request for Water Line Installation 50 Rossini Road

XII. Public Comment/ SHFD BOG Response

XIII. 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).