

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

May 4, 2013 at 8:30 a.m.

Shelter Harbor Inn

10 Wagner Road

Westerly, RI 02891

I. Call to Order and Roll Call

II. Public Comment/ SHFD BOG Response

III. Approval of Minutes of December 8, 2012

IV. Announcements

Letter to CRMC regarding aquaculture permit in pond and letter received from CRMC

V. Correspondence

A. Peter Duhamel, Principal Planner, RIDEM Brawley Application Aquaculture Application before CRMC for Quonochontaug Pond

B. Variance Application for Gounod Road Property

VI. Treasurer's Report - Report

VII. Tax Collector's Report - No Report

VIII. Agent and Committee Chair Reports

A. Beach – Report

B. Beanpot – No Report

C. Bylaws – No Report

D. Community Events – No Report

D. Database – No Report

E. Directory – Report and Email addresses for residents

F. Finance – No Report

G. Harbor Master – (Small Boat Racks Report – Distributed)

Community policies on dinghies left in the racks during the off season

Discussion of Small Boat Rack Rule Changes

H. Long Range Planning Committee – No Report

I. Roads – Brush Pick Up and Report

J. Safety and Security – No Report

K. Tennis – Report

IX. Old Business

**A. Easement Request for Water Line Installation 50 Rossini Road
Correspondence/documents**

B. Roadway Boundaries Encroachment - Gounod Road

C. Hurricane Sandy Issues

-QBCC Sand Trail cleanup and other issues

X. New Business

A. Amy Murphy Woods Wedding Request

B. Memorial Plaque/Bench for Gib Murphy

C. FEMA Reimbursement Request for February Blizzard

D. QBCC Request for Funds from SHFD

E. Shelter Harbor Entrance Sign

XI. Public Comment/ SHFD BOG Response

XII. Adjournment

NOTE: 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).