

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

June 22, 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 May 4, 2013

IV. Announcements

V. Correspondence

A. Dick and Cheryl Ferris – SHFD Bulletin Board/ SH Sign

B. Gail Mallard – Concern About Encroachment of SHFD Property

C. Renee Gallagher – Concern About Trees Planted on SHFD Property

VI. Treasurer's Report – Report (Distributed with Finance Committee Report)

VII. Tax Collector's Report

VIII. Agent and Committee Chair Reports

A. Beach – Report (distributed)

B. Beanpot – Report (distributed)

C. Bylaws - Report

D. Community Events – No Report

D. Database – Report

E. Directory – No Report

Email addresses for residents

F. Finance – Report (distributed)

G. Harbor Master – Dock Report (distributed)

Small Boat Racks Report – (distributed)

Small Boat Rack Rule Changes and Mooring Guidelines

H. Long Range Planning Committee – No Report

I. Roads – Report (distributed)

J. Safety and Security – Report (distributed)

K. Tennis – Report (distributed)

IX. Old Business

A. Roadway Boundaries Encroachment - Gounod Road

B. Memorial Plaque/Bench for Gib Murphy

C. Shelter Harbor Entrance Sign

X. New Business

A. Harbor Field request for picnic tables

B. Rossini Road Access

C. Annual Meeting Preparations

D. Nopes Island Conservation Association Request

E. Fireworks July 4 - Shelter Harbor Lot Parking

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).