

SHELTER HARBOR FIRE DISTRICT

ANNUAL MEETING

9:00 A.M., Saturday, August 10, 2013

St. Andrew Lutheran Church

East Beach Road

Charlestown, RI

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Moderator's Comments

IV. Approval of the Minutes from the Annual Meeting, August 11, 2012

V. Appointment of Parliamentarian

VI. Announcements:

A. Moment of Silence in Remembrance: Miriam Brennan; Gib Murphy; Elliot Parkhurst; Kenneth Ritter; Phillip Rosen

B. Introduction of New Residents: Thomas and Megan Carter, 36 Verdi; Liz Ann Cunningham, 93 Donizetti Road; Daniel and Marie Davenport, 14 Verdi; Kevin J. Navas and Tina Slesonia Navas, 24 Wagner Road; Neil and Claire Sheth, 87 Wagner Road; Jeff and

Noreen Werdal, 12 Verdi Road

C. Thanks to Liz Miller for producing the 2013 Directory

D. Thanks to Elly Heyder for updating and managing the SHFD website

E. Thanks to Jim and Rochelle Levins for assembling and distributing the beach pass packets

F. Thanks to Michael and Marie McEntee for running the logo wear

G. Thanks to Jack Hardick for conducting the annual audit of the SHFD finances

H. Thanks to Phyllis Visnauskas and Brenda Manning for the well-attended and highly successful SHFD Ladies' Luncheon

I. Thanks to Mary Harrop, Helene Hardick, and several other volunteers for planning the 4th of July Weekend Activities

J. Thanks to Harry and Jayne Staley for use of the Landing for the 4th of July activities

K. Thanks to Steve and Karen Matheson for coordinating Dinner for 8

L. Thanks to Bruno and Mary Di Cecco for the summer tennis tournaments

M. Thanks to Bev Howland for running the Book Swap

N. Thanks to Helene Hardick for organizing the Adults' Cocktail Party

O. Thanks to John Bruno for the Westerly Band Concert

P. Thanks to Mary Hardy for organizing and running "Pond Paddle"

Q. Thanks to Carl and Val Blume for organizing the Social Hour after the Annual Meeting

R. Thanks to John and Dorothy Bruno and Team for the Annual Beach Party August 17, at 5:00 p.m.

S. Thanks to Mark Kane for organizing and running the Shelter Harbor Kids Fishing Tournament

VII. Report of the Tax Collector

VIII. Report of the Treasurer

IX. Report of the Auditor

X. Comments on Reports of Committees and Agents

A. Beach

B. Beanpot Gardens

C. Bylaws

D. Community Functions

E. Database

F. Directory

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

H. Finance

I. Long Range Planning

J. Roads

K. Safety and Security

L. Tennis

XI. Actions Required of the Meeting

A. Approval of the Budget F/Y 2013-2014

B. Election of Officers F/Y 2013-2014

- 1. Moderator – Tom Lloyd (incumbent)**
- 2. Treasurer – Glen Berwick (incumbent)**
- 3. Tax Collector/Assessor – Harry Gregory (incumbent)**
- 4. Clerk – Nonie Price (incumbent)**

C. Elections of Members of the Board of Governors (two positions)

- 1. John Bruno**
- 2. Vivian Duff**

XII. Old Business

- A. None**

XIII. New Business

- A. Discussion and Possible Action Regarding Motion on Beach Pass Distribution**
- B. Discussion and Possible Action Regarding Motion on District Policy on fees/fines associated with access to District Facilities**
- C. Discussion and Possible Action Regarding Motion on Bylaws Amendment for Electronic Notification for SHFD Business**

XIV. Public Comment

XV. Adjournment