

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

December 14, 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 July 20, 2013

IV. Approval of Executive Session Minutes July 20, 2013

V. Announcements

VI. Correspondence

A. Linda West – Directory phone and cell numbers

B. Nopes Island Conservation Association

C. Renee Gallager – Tupperware Beach Boxes

D. Allison Landry – Wedding Request

E. DCFD Chief Frink – House Numbers, Road Signage, Tree Trimming

VII. Treasurer's Report - Report

VIII. Tax Collector's Report – Report

IX. Appointment of Agents and Committees

X. Agent and Committee Chair Reports

A. Beach – No Report

B. Beanpot – No Report

C. Bylaws – No Report

D. Community Events - Report

D. Database – No Report

E. Directory – Review of contents

F. Finance – No Report

G. Harbor Master - Report

H. Long Range Planning Committee – No Report

I. Roads - Report

J. Safety and Security – Report

Lost and Found Policy

Hurricane Re-entry Passes

K. Tennis - Report

L. SHFD Website - Report

X. Old Business

XI. New Business

A. Bylaws – Resident definition

B. SHFD Fire Protection Contract

C. Presentation of Arborist Report

D. Salt Ponds Coalition National Fish and Wildlife Foundation Grant Request

XII. Public Comment/ SHFD BOG Response

XIII. 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).