

SHELTER HARBOR FIRE DISTRICT

ANNUAL MEETING

9:00 A.M., Saturday, August 8, 2015

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 9, 2014

V. Appointment of Parliamentarian

VI. Announcements:

A. Moment of Silence in Remembrance: Joan Sexton; John W. Visnauskas, M.D.

B. Introduction of New Residents: Roland Hellwig, 25 Verdi; Clay Howland and Amy Grundt, 84 Donizetti Road; Jim Kavanaugh and Peg Mancini, 52 Gounod Road; Tom and Margaret Lamb, 67 Wagner Road; Steven and Lauri Sweeney, 10 Brahms Road.

C. Thanks to Liz Miller for producing the 2015 Directory

D. Thanks to Bob Duff for updating and managing the SHFD website

E. Thanks to Mary Harrop for assembling the community functions flyers

F. Thanks to Rochelle and Jim Levins for distributing the Beach Passes

G. Thanks to Bob and Heidi Palumbo for running the logo wear

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

I. Thanks to Karen Matheson and team for maintaining the Beanpot gardens on Wagner Road and at Grove Dock.

J. Thanks to Brenda Manning and Phyllis Visnauskas for organizing the SHFD Ladies' Luncheon

K. Thanks to Rochelle Levins for organizing the Thursday mornings Mah Jongg

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

M. Thanks to Jane Staley and the Lloyd family for use of the Landing for 4th of July activities

- N. Thanks to Bruno and Mary DiCecco for the summer tennis tournaments**
- O. Thanks to Rochelle and Jim Levins and Sue and Ted Silver for running the Book Swaps**
- P. Thanks to Helene Hardick for organizing the Adult Cocktail Party**
- Q. Thanks to Harriet Lloyd for organizing the Art Show at Staley's Landing**
- R. Thanks to John Bruno for the Westerly Band Concert**
- S. Thanks to Karen and Nick Manuzzi for organizing the “Pond Paddle”**
- T. Thanks to Carl and Val Blume for organizing the Social Hour after the Annual Meeting**
- U. Thanks to John and Dorothy Bruno and Team for their work on the Annual Beach Party**
- V. Thanks to Mark Kane for organizing and running the Shelter Harbor Kids' Fishing Derby**
- W. Thanks to Rochelle and Jim Levins for the Harborlicious Friday**

Cocktail Parties at Harbor Field

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

Y. Thanks to Roland Hellwig for donating his time and effort to help Karen Matheson and team maintain the Beanpot gardens on Wagner Road and at Grove Dock

Z. Thanks to ALL SHFD Volunteers for their efforts to make SH a wonderful place

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. Public Access Defibrillator

K. Roads

L. Safety and Security

M. Tennis

N. Website

XI. Actions Required of the Meeting

A. Approval of the Budget F/Y 2015-2016

1. Resolution to Assess and Collect Taxes

B. Election of Officers F/Y 2015-2016

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. Robert Hatfield

2. Michael McEntee

XII. Old Business

A. None

XIII. New Business

A. Motion on Bylaws Amendment

XIV. Public Comment

XV. Adjournment