

POSTED January 2014

Notice of Meeting

Quonochontaug Central Beach Fire District Board of Governors

January 19, 2014 at 10:00 am
At the

Charlestown Police Station
Community Room
4901 Old Post Road
Charlestown RI 02813

ALL ARE WELCOME TO ATTEND. HANDICAPPED ACCESSIBLE

AGENDA

- | | |
|--|----------------|
| 1. Call to Order | Nancy Matthews |
| 2. Approval of Minutes of October 13, 2013 Vote | Heather Cady |
| 3. Resolutions Possible Vote/Action | Julia Mathews |

Motion to authorize the treasurer to close the Golf account (For the Quonnie Open) and transfer the funds to the organizers of the Quonnie Open and to sign all required bank authorizations to effectuate the transfer.

5. Committee Reports

A. Real Estate and Property **Discussion and Possible Vote/Action** (Nancy in absence of Tom Battista)

Request by the Commissioner of Real Estate to move the bike rack, possibly to the parking lot, either along the back of the lot, perpendicular to the beach, or immediately to the right, behind the gate when it is open.

Direction needed from the BOG regarding the location of the bike rack. It is located on private land. The landowners are amenable to conveying the property to QCBFD but have not had the time to accomplish this.

Motion Anticipated to Recommend Action to be taken regarding the bike rack.

B. Finance and Budget Charlie Freedgood
Review of the preliminary Fiscal 2013 Actual vs. Budget Results
Discussion of transition from accrual to cash accounting for reserves, and
development of process and procedures for independent review of accounts.

C. Long Range Planning Dick Stabnick
Update on Pond project

D. Public Works **Discussion and Possible Votes/Action** George Prior

1. Septic/Water Main issue
Proposal by Public Works to remedy the septic/water main situation at 526 West Beach Road by stopping the 4" water main at the Cote Deschpande line and run a 2" line inside the existing 4" pipe that will remain in the ground past the DePatie house curb stop at the edge of the property, effectively sleeving the line as it runs past the septic system. Proposal is also to add a blow-off at the end of the line. Cost estimate will be provided at the meeting.

Motion to effectuate the above or some other action related to the same as the BOG may recommend.

2. Discussion of the proposal from Public Works Committee to limit lawn watering to hand held hoses only all year round. No sprinkler use allowed.
Current policy is lawn watering is limited during the summer to hand held hoses and sprinklers with permission.

Motion to limit lawn watering to hand held hoses year round, sprinklers allowed only for those who have dug their own well for that specific use or such other policy as the Board may recommend as the result of discussion.

(Please note that any change in rules and regulations must be passed by a majority of the BOG and must be ratified by the community at the next Annual Meeting or a Special Meeting. By -Laws Article 17 Section 3)

E. Boating Brewster Blackhall (unable to attend)

F. Beach and Dunes Shari Frost
Update on beach and dunes conditions

G. Tennis and Golf (Ceil DeMaio unable to attend)
No items

H. Police Protection Michelle Pallai Reppucci
Spring mailing

I. Civic Improvement

Bill Heep

Update on spring projects

Discussion on how to address issue of drivers spinning vehicles around in circles, damaging parking lot.

Update on possible ramifications of new fire station on contract with Dunn's Corner Fire.

J. Ball Field and Playground

Michael Flynn

No items

K. Special Events

Marilyn Rettig (unable to attend)

No items

L. Community Sales

Marianne McNee

Update on spring projects

6. Old Business

Nancy Matthews

7. New Business

Nancy Matthews