

APPROVED

Quonochontaug Central Beach Fire District

Long Range Planning Committee Minutes

August 8, 2020 8:30am

This meeting was held on Zoom by permission of the Secretary of State of RI

Ellen Frost Chair opened the meeting at 8:35am

Present: Renee Cohen, Anthony Flint, Ellen Frost, Chris Getman, Roy E. Jacobsen, Ron Jarvis Paul Mathews, Diane McEnroe, George Prior and Taylor Rettig. Guest: Vincent Reppucci, Chair of Public Works and Bobby Woronow

The draft Minutes of July 18 2020 meeting were approved unanimously.

**Water System:**

Vinny Reppucci, Chair of the Public Works Committee gave a background report on our water system and plans to meet the mandate of the RI Department of Health. Diane McEnroe will connect with Moderator Sue Wilson Perez and Vinnie Reppucci regarding the joint water efforts on Quonochontaug Neck .

**Archive Project:**

Diane McEnroe is working on an enhanced process and policy for QCBFD concerning record retention and mechanisms to put this in place.

**Utility Burial Project:**

Renee Cohen sent out to all LRP Committee members a draft PowerPoint on the process/feasibility for burial of utility lines within the District. The committee agreed with the recommended changes in the document and Ellen will present it to the Board of Governors at their next meeting for deliberation and approval. We also recommend to the BOG that this document be shared with the Central Beach Community.

A unanimous vote was taken to adjourn.

Respectfully submitted,

Roy E. Jacobsen, Secretary