

**Agenda for the  
93<sup>st</sup> Annual Meeting of the  
QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT  
10:00 a.m. Saturday, September 17, 2022**

**Quonochontaug Grange  
5662 Post Road  
Charlestown, RI 02813**

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|--|--------------------------------------|
| <b>1. Call to Order/Opening Remarks</b>  | <b>Susan Wilson-Perez, Moderator</b> |
| <b>2. Certification of Mailing &amp; Approval of<br/>2021 Annual Meeting Minutes (Exhibit A of packet)</b> | <b>Maud Bailey, Clerk</b>            |
| <b>3. Moderator's Report</b>   | <b>Susan Wilson-Perez, Moderator</b> |

**4. Reports of Managers**

Reports of most QCBFD Managers were included in the packets sent to voters in advance of the Annual Meeting (**Exhibit B of packet**). Any other reports of Managers were put on the QCBFD website as received. During this portion of the meeting, Managers or their representatives will respond to questions.

<b>Merchandise Sales</b>	<b>Dede Consoli</b>
<b>Beach and Dunes</b>	<b>Peter Rettig</b>
<b>Police Liaison &amp; Beach/Boating Monitors</b>	<b>Julie Low</b>
<b>Special Events</b>	<b>Elaine Heilemann</b>
<b>QCBFD Marina</b>	<b>Will Carpenter</b>
<b>Ball Field and Playground</b>	<b>Matt DeFusco</b>
No report submitted	
<b>Tennis</b>	<b>Mark McEnroe</b>
<b>Webmaster</b>	<b>Betty Wilson</b>
<b>Email Blast Coordinator</b>	<b>Kate Thornton</b>

**5. Reports & Proposals of Standing Committees**

Reports of most QCBFD standing Committee Chairs were included in the packets sent to voters in advance of the Annual Meeting (**Exhibit C of packet**). Any other reports of Committee Chairs were put on the QCBFD website as received. During this portion of the meeting, Committee Chairs or their representatives will respond to questions; and it is expected that the motions included below will be introduced.

**Community Property**

**Julia Mathews**

**Long Range Planning**

**Ellen Frost**

**Public Works**

**Bob Frazier**

**Finance and Budget**

**Al Bartosic**

Proposed Motions:

[Budget] **Resolved**, that the 2023 budget as presented at the District Meeting on September 17<sup>th</sup>, 2022, including an approximate \$563,266 in Tax Revenue (36.7% above 2022), as approved by the Board of Governors, be adopted.

[Tax] **Resolved**, that the electors of the Quonochontaug Central Beach Fire District qualified to vote at the District Meeting legally assembled on September 17<sup>th</sup>, 2022, hereby order the assessment and collection of a tax on ratable property of said District in the sum of no less than \$562,000 nor greater than \$564,000. Said tax is for ordinary expenses and charges for the interest and indebtedness in whole or in part of said District and for purposes authorized by law

The Assessors of Taxes shall assess and apportion said tax on the inhabitants and ratable property of said District as of the 30<sup>th</sup> day of June 2023 at 12:00 noon based upon December 31<sup>st</sup>, 2022 assessed values as computed by the town of Charlestown, according to the law, and shall on the completion of the said assessment date, certify and sign the same and deliver the same to the Collector of Taxes on or about the 1<sup>st</sup> day of August 2023. The Collector of Taxes, on receipt of said assessment, is hereby commanded to proceed and collect said tax on the persons and estates liable therefor. Said tax shall be due and payable on or before the 30<sup>th</sup> day after the date of certification by the Assessors of Taxes and all remaining unpaid balances after such due dates shall carry interest until collected at a penalty rate of 12% per annum upon such unpaid taxes.

## **6. New Business**

**Susan Wilson-Perez, Moderator**

i.) Report on new procedure requiring lot owners to submit written proposals to the Public Works Committee for approval concerning any planned [modification or] improvement to QCBFD property and/or right-of-way adjacent to such lot owner's property.

**Bob Frazier / Moderator**

Proposed Motion:

**Resolved**, Lot owners must submit in writing to the Public Works Committee for approval plans for any improvements to QCBFD property or QCBFD right-of-way adjoining such lot owner's property.

## **7. Legal Resolution**

**Maud Bailey, Clerk**

**Resolved**, that all prior actions of the Board of Governors and Officers of the Fire District taken prior hereto in the operation of the Fire District's business or in the furtherance thereof are hereby ratified and confirmed and all documents executed on behalf of and in the name of the Fire District are hereby adopted and consented to by a majority vote of the electors voting at the 2022 Annual Meeting.

**8. Report of Nominating Committee** **Katherine Huntington**  
**And Election of Officers, Tax Assessors and Board of Governors (Exhibit D of packet)**

Proposed Motion:

***Resolved,*** That the slate of Officers, Tax Assessors and members of the Board of Governors for the 2022-2023 year proposed by the Nominating Committee be elected.

**9. Other Business**

**Incoming Moderator**

The meeting will consider any other business that may come before it. In that regard, Article 3, Section 7 of our By-Laws provides that "Any Eligible Voter may make a new motion at the Annual Meeting or Special Meeting which shall be submitted in writing and may be seconded, ruled in order, discussed and voted upon. However, to be passed the number of votes necessary for approval of the motion shall be not less than sixty-five percent (65%) of those voting at the meeting in person or by proxy."

**10. Adjournment**