

FINAL June 11, 2025

NOTICE OF MEETING

**QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT
BOARD OF GOVERNORS
8:15am, June 14, 2025**

**Charlestown Police Station
Meeting Room
4901 Old Post Road
Charlestown, RI 02813**

- 1. Call to Order / Moderator's Opening Remarks:** **Moderator, Charlie Freedgood**
- 2. Approval of Minutes:** **Clerk, Debbie Dupre**
 - a. Approval of Minutes of BoG Meetings held on May 31, 2025;**
 - b. Discussion and possible action on 2025 BoG Calendar of meeting dates. Propose shifting the Saturday meetings during season to Friday; and**
 - c. Discussion and possible action around District document storage and access.**
- 3. Treasurer's Report:** **Treasurer, Ray Martino**
 - a. Update on bank account and line of credit balances; and**
 - b. Update, discussion and possible action in connection with insurance for the merchandise sales POD.**
- 4. Moderator's Report:** **Moderator, Charlie Freedgood**
- 5. Committee Chairs' Reports:**
 - a. Long Range Planning:** **Renee Cohen**
 - i. Update on the priorities coming out of the LR comprehensive planning process.**
 - b. Public Works:** **Bob Frazier**
 - i. Report, discussion and possible action on progress and communication around the water upgrade project; and**
 - ii. Report on progress on wetlands restoration project.**
 - c. Community Property:** **Mark Alperin**
 - i. Report, discussion and possible action on required maintenance of community property, including road repair.**
- 6. Managers' Reports:**

Managers will report updating the BoG on their work since the last BoG Meeting in addition to any specified areas of discussion.

 - a. Boating:** **Will Carpenter**

b. Special Events:

Amy Murphy

c. Merchandise Sales:

Julie Low

i. Update on 2025 Merchandise Sales.

d. Beach and Dunes:

Caroline Gilpin

e. Police Liaison & Manager of Beach Gate Monitors:

Ron Ruel

i. Update, discussion and possible action on hiring the 2025 gate monitors and finalizing, memorializing and storing/accessing the current District hiring procedures.

f. Ball Field:

Matt DeFusco

g. Tennis Courts:

Mark McEnroe

7. Water Quantity/Quality Project:

Paul Mathews

a. Report on the Water Quantity/Quality project as part of the Long-Range Planning work.

8. Adjournment