

**FINAL August 4, 2025**

**NOTICE OF MEETING**

**QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT  
BOARD OF GOVERNORS**

**August 7, 2025**

**Starting at approximately 8:15 a.m.  
Charlestown Police Department  
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
  - i. Approval of Minutes of BoG Meeting held on July 17, 2025; and
  - ii. Remind chairs and managers to please turn in their annual meeting reports by August 11, 2025; and
  - iii. Discussion and possible action on deadline for receiving proxies via email, in person or by standard mail.
- 3. Moderator's Report:** Moderator, Charlie Freedgood
- 4. Treasurer's Report:** Treasurer, Ray Martino
  - i. Update on tax billing and collection.
- 5. Committee Chairs' Reports:**
  - A. Finance and Budget:** Barry Okun
    - i. Report, discussion and possible action to approve 2026 budget as recommended by Finance and Budget committee and present to the community for approval at the 2025 Annual Meeting; and
    - ii. Update and discuss water upgrade project financing including RIIB loan and CDS Community Grant.
  - B. Public Works:** Bob Frazier
    - i. Report on developments on the water upgrade project.
  - C. Community Property:** Mark Alperin
    - i. Update on repair and maintenance of QCBFD community property.
  - D. Long Range Planning:** Renee Cohen
    - i. Update, discussion and possible action on the status of the Comprehensive LRP Plan, including the progress to get comment and buy-in from the Community; and

- ii. **Report, discussion and possible action to approve the Governance Project as recommended by the Long-Range Planning committee.**

**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**

- 1) **Report on the process for 2025 Merchandise Sales grant program, including due date(s) for submitting applications and approving requests; and**
- 2) **Update, discussion and possible action around unwanted outside solicitation, including considering the installation of "no solicitation" signage at each of the entrances to QCBFD.**

**d. Beach and Dunes** **Caroline Gilpin**

**e. Police Liaison & Manager of Beach Gate Monitors** **Ron Ruel**

- 1) **Update on the Beach Gate Monitors.**

**f. Ball Field** **Matt DeFusco**

**g. Tennis Courts** **Mark Alperin for Mark McEnroe**

- 1) **Update, discussion and possible action on more detailed plans to either possibly repair the District tennis courts, including when is the best time to do the work and the impact of possible removal of surrounding vegetation, and/or to redo the courts, including specifics on building up the necessary reserves to cover the cost.**

**7. Summer Construction:** **Chris Licht for Summer Construction Task Force**

- i. **Update and discussion concerning possible enforcement alternatives for the summer construction rule.**

**8. District Website** **Liz Pomeroy, Webmaster**

- i. **Discussion and possible action on selecting an alternative website host provider before the current provider discontinues service on December 1, 2025.**

**9. Adjournment**