

posted 6/22/22

NOTICE OF MEETING

**QUONOHONTAUG CENTRAL BEACH FIRE DISTRICT
BOARD OF GOVERNORS
9:00am, June 25, 2022**

**Quonochontaug Grange
(Downstairs)
5662 Post Road.
Charlestown, RI 02813**

1. Call to Order / Moderator's Opening Remarks Moderator, Susan Wilson-Perez

2. Approval of Minutes: Clerk, Maud Bailey

i. Approval of Minutes of BoG Meetings held on May 21, 2022.

3. Treasurer's Report: Treasurer, Carollynne Weidler

i. Treasurers report with results through 5/31

4. Moderator's Report: Moderator, Susan Wilson-Perez

i. Discussion and possible action concerning current voting structure of QCBFD, including but not limited to recent ACLU letter and news articles.

5. Committee Chairs' Reports:

a. Public Works: Bob Frazier

- i. Chlorination Project update and possible action.
- ii. Water Treatment Project update and possible action.
- iii. Water Services to lots 290 & 294 West Beach Road update and possible action.
- iv. NWSI Contract Services update and possible action.

b. Finance and Budget: Al Bartosic

- i. report to BoG regarding Agreed Upon Procedures with respect to 2021 tax collection;
- ii. Update on water project financing options;
- iii. presentation of 2023 proposed budget approved by BoF.

d. Community Property: Julia Mathews

- i. Discuss the plan for garbage/recycling cart use.
- ii. Update on Community Property projects
 - a. Discussion and possible action on hiring a gardener for weeding at Tennis Court and Children's Playground
- iii. AED update and future management of AEDs

e. Long Range Planning Ellen Frost

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. Merchandise Sales Dede Consoli

Update on merchandise sales

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| b. The Police Liaison & Manager of Beach Gate Monitors: | Julie Low |
| c. Special Events | Elaine Heilemann |
| i. Quonnie Cooks, Summer events | |
| d. Beach and Dunes | Peter Rettig |
| e. Boating | Will Carpenter |
| f. Ball Field | Matt DeFusco |
| g. Tennis Courts | Mark McEnroe |

7. Executive Session

The Board of Governors may vote to enter into Executive Session pursuant to the relevant requirements of the R.I. General Laws 42-46-5(a)(2) potential and/or pending litigation regarding the following matter CRMC Notice of Violation; 66 Seabreeze Drive, Charlestown; Violation File No: 22-0010:

- a) Motion and vote to convene Executive Session
- b) Review and vote on sealed minutes of Executive Session dated 5/21/22
- c) Review, discussion and/or vote regarding pending matter
- d) Motion and vote to reconvene open session

Motion and vote to seal the minutes of the Executive Session. Statement regarding whether any vote(s) were taken in Executive Session.

8. Adjournment