

Quonochontaug Central Beach Fire District

Long Range Planning Committee

Quonochontaug Grange, 5662 Post Road, Charlestown, RI 02813

Draft Minutes, June 11, 2022

Chair Ellen Frost brought the meeting to order at 9:32am

Present: Ellen Frost, Roy E. Jacobsen, Paul Mathews, Tyler Rettig, Anthony Flint, Diane McEnroe. Absent: Ron Jarvis, Chris Getman and Renee Cohen. Chris Licht resigned from the LRP at the April meeting. Ed Mellick a member of the public also attended.

Ellen made several announcements and items related to Long Range Planning issues from the recent Board of Governor meeting of May 21. One vital point was the necessity of our committee needing quorum under our rules to do business and the need for all members of the LRP to let Ellen know if they are not going to attend the meeting. The Grange requires a rent and now letting Ellen know means we cannot conduct business under our own and state rules.

Roy thanked Ellen for taking the Draft Minutes at the March 13, 2022 meeting and made a motion that we approve those minutes for posting on the SOSRI and CB sites. The motion was seconded by Diane McEnroe and unanimously adopted.

Following the Agenda Ellen asked for reports on the following:

1. Water Metering: Chris Getman reported that the person whose firm was responsible for installing meters in Block Island is no longer available. Chris was not present to give us an update. Taylor Rettig will reach out to Chris to move this forward. The goal is to put all of this into a report for the record and possible use in the Comprehensive Plan. Paul Mathews and Diane McEnroe volunteered to assist Chris in finding a new vendor
2. Neck Conservation/Water Source: Ellen reported that this ad hoc group has met and is looking at doing some general conservation education for the Neck. Diane McEnroe and Roy Jacobsen are part of this group.
3. Comprehensive Plan Update: Ellen reported that there are weekly interviews with various persons that are happening weekly representing the areas we identified including, Governance, Environment, Infrastructures and Recreation.

Meetings planned for July include a feed back and report session to the Community on July 17th and August 7th at the Tennis Court area around 11:30am.

A 30–40-year-old meeting is planned for July 16th.

Our plan is to put together all the information we have gathered around the SWAT categories with introduction and other added information. The plan is to present a Preliminary Comprehensive Plan to the community and Board of Governors for their approval next summer. This time line may need to be adjusted going forward.

4. Budget: It was decided to request \$2000 for the 2023 Budget
5. Please note: LRP Meeting dates are 9:30am at the Grange: July 9th, August 6th, and September 17th.

No further business a motion was made seconded and passed unanimously to adjourn at 10:10am

Respectfully submitted,

Roy E, Jacobsen, Secretary

