

APPROVED

Quonochontaug Central Beach Fire District

Long Range Planning Committee Minutes

June 13, 2020 at 8:30am

As per Secretary of State we were given permission to meet over ZOOM

Meeting opened at 8:30am with Ellen Frost leading

Present: Ellen Frost, Roy Jacobsen, Paul Mathews, Ron Jarvis, Chris Getman, Taylor Rettig, Renee Cohen, George Prior, Diane McEnroe

Minutes of October 5, 2019 were approved unanimously.

Archive Project: Diane McEnroe was charged with researching the State of RI requirements for record retention and will report at our next meeting.

Update on Utilities: It was reported that \$50,000 from QCBFD Budget was made available for work related to this project.

Other Priorities:

1. **Water** A discussion was held on the Water Group that was meeting to identify water sources off Quonnie Neck. This group has been meeting for the last few years and included former chair, Tom Farrell and Roy Jacobsen. Ron Jarvis agreed to put together a summary of the work that was done consulting with Tom, Bob Pompei and Ron Meneo.
2. **West Pond** Roy will send out the summary of work done on this project. Discussion was held on revisiting this project mindful of recent information and changes. The Committee asked Ellen to contact Community Property to open a vista from the Bathing Beach Parking Lot to West Pond.

Meeting Dates: July 18th - this is a new meeting date August 8th, August 22, September 5th this is also a new meeting date. All meetings are at 8:30am. Please refer to the CB Web site for changes in venue.

Adjourned by unanimous vote at 9:38am

Respectfully submitted,

Roy E. Jacobsen, Secretary