Quonochontaug Central Beach Fire District

Long Range Planning Committee

9:30am July 9,2022 at 600 West Beach Road, Charlestown, RI 02813

Minutes

Present: Ellen Frost, Roy E. Jacobsen, Paul Mathews, Ron Jarvis, Chris Getman, Anthony Flint, Renee Cohen.

Absent: Taylor Rettig and Diane McEnroe Member of the Public: Ed Mellick

Ellen opened the meeting at 10:02am-9:32-with comments and a request for renewed commitments from each of the committee members to attend LRP meetings and contribute to the work ahead. Ellen discussed the July 4 water shut-off and requested that the committee renew efforts to work on a long-term water solution.

June 11th Draft Minutes were unanimously approved as amended.

Ellen mentioned that Diane McEnroe will be working on a document to summarize the Water Metering initiative and will be sharing this with Paul Mathews and Chris Getman. Chris shared that will be meeting with a Water Metering supplier this Wednesday, July 13 at 2:30, invited committee members to join him and will provide the committee with details.

Paul Mathews agreed to lead a newly constituted Alternate Water Source subgroup. Paul will add additional members with expertise. Ellen will provide Paul with a list of the individuals from the neighboring communities who have expressed interest in this initiative and Ellen will invite Suzanne Marinaro from East Beach to our next LRP committee meeting. A discussion was held concerning long term water supply and delivery of water in light of the shut down on July 4th

Comprehensive Plan Update: Ellen shared an update on the work of the CPP sub group. Extensive interviews and work has been done over the last year. This summer a number of events are planned including:

- 1. July 16th at 10am at Ed Mellick's home. The event will be posted on the bulletin boards and the sub-committees will extend personal invitations to the 30-40 age group for their input. LRP members are encouraged to attend. Ed has all the help he needs. Coffee and donuts will be served.
- 2. July 17th 11:30am at the Merchandise Sales/Tennis area. LRP will offer an update and seek additional input on the proposed Comprehensive Plan. All community members will be asked to attend, especially those who have not had opportunity to contribute so far. All LRP members are requested to attend.
- 3. August 6th 11:30am a repeat of #2 for those who could not attend.

LRP meetings: August 6^{th} 9:30am at 600 West Beach Road, Charlestown, RI 02813. Also September 10^{th} at 9:30am Meeting place to be decided.

A motion was made, seconded and passed unanimously to adjourn at 10:30am

Respectfully submitted.

Roy E. Jacobsen, Secretary