

APPROVED

Quonochontaug Central Beach Fire District

Long Range Planning Committee Meeting

July 18, 2020

8:30am

By permission of the Governor this meeting was held via Zoom

**Present:** Ellen Frost, Roy E. Jacobsen, Renee Cohen, Paul Mathews, Chris Getman, Ron Jarvis, Diane McEnroe, Anthony Flint, George Prior and Taylor Rettig. **Guest:** Christ Licht

**Public Works Water Plan** was discussed looking to see what long term issues were addressed. It was decided to ask Vince Reppucci, Chair of PW to attend our next meeting, August 8<sup>th</sup> for questions and an update. It is understood that the plan is still in process and has yet to be approved by PW or the BOG. Until we get more information we are not ready to endorse the plan.

**Fire District** Diane brought all up to date on her work on the reason(s) we are a Fire District and what are the advantages/disadvantages. More on this at our next meeting.

**Record Retention Policy** Diane did some preliminary work with Tracy Croce from the Secretary of State Office on local government records and sample policies related to record retention. To be discussed again at our next meeting

**Underground Utilities** Renee Cohen, Taylor Rettig and George Prior reporting. A chart will be sent out to all members outlining the steps /process in burying utility lines.

**Fresh Pond** Ellen discussed our request to the BOG to open the vista of Fresh Pond through the Beach Parking lot. Our request was approved by the BOG. The Community Property Committee will work on making this happen.

Next Meeting is August 8, 8:30am.

Meeting adjourned by unanimous vote at 9:45am.

Respectfully submitted,

Roy E. Jacobsen, Secretary