Quonochontaug Central Beach Fire District

The Quonochontaug Grange, 5662 Post Road, Charlestown, RI 02813

Long Range Planning Committee

Minutes

August 7, 2021

Ellen Frost opened the meeting at 9:05am

Present: Ellen Frost, Roy E. Jacobsen, Ron Jarvis, Renee Cohen, Diane McEnroe, Anthony Flint Members of the Public: Chris Licht Absent: Paul Mathews, George Prior, Taylor Rettig, Chris Getman

The Draft Minutes of July 17, 2021 were presented for approval and were unanimously adopted with minor editorial corrections.

Comprehensive Plan: Ellen led discussion on the Visioning Planning Sessions. Renee Cohen has collected and put all the suggestions and ideas in an ordered format. This document is in process and will include ideas we will still be receiving. The compilation of July 18th were sent to all members of the LRPC. It was decided to hold another Visioning Session on Sunday, August 15th on the Howard E. Thorpe Ball Field Noon-3pm. Various committee members will cover and facilitate. It was further decided to offer an option for Central Beach residents to send in their vision and ideas by email to Renee Cohen at ReneeFCohen@gmail.com Anthony Flint will creae a motivating email message which will be sent out to all Central Beach residents to attend the August 15th meeting.

Discussion was held on how to report easily doable and non-controversial items to the Board of Governors for implementation, This process will be further discussed at our next meeting, September 4, 2021 at 8:30am (If you change it to 9am it needs to be done on the CB and SOS website)

Ellen reported our request for \$2000 to the BOG to be included in the 2021/2022 Budget if approved.

Project Updates:

- 1. Fresh Pond Remediation: Paul Mathews No report
- 2. Water Metering: Chris Getman No report
- 3. Documentation Retention: Diane McEnroe. Diane reported that she has worked with the guidelines from SOSRI and with our Moderator and Clerk on perfecting a procedure that could be used by QCBFD. This is now in the hands of the BOG.
- 4. Water Source: Diane McEnroe No report

Adjournment: A motion was made, seconded and passed unanimously to adjourn at 10:03am

Respectfully submitted,

Roy E. Jacobsen, Secretary