

Quonochontaug Central Beach Fire District

Long Range Planning Committee

Draft Minutes September 4, 2021 9:00am

Quonochontaug Grange, 5662 Post Road, Charlestown, RI 02813

Present: Ellen Frost, Roy E. Jacobsen, Renee Cohen, George Prior, Chris Getman, Tony Flint, Paul Mathews, Ron Jarvis and Diane McEnroe

Ellen opened the meeting at 9:03am

Draft Minutes of August 7th were approved as submitted by unanimous vote.

Visioning Sessions:

Ellen reported that the two Vision sessions were well attended and we received a lot of information and feedback from the community. There was discussion and agreement for holding a third in person meeting at the Annual Meeting and a ZOOM or electronic meeting for those who live far away or could not attend the other meetings. Tony agreed to script the electronic meeting. Renee agreed to continue to collate all responses and send them to all members.

Fresh Pond:

Paul shared his report entitled "Fresh Pond Phragmites Remediation update" giving a narrative report which was previously sent to all members. Paul will meet with Tony and Ellen to put together a final report for the Board of Governors and that report entitled Fresh Pond Summary will be presented to the Board of Governors.

Metering:

Steve Dubois of Oceanside Plumbing has metered Block Island and has already had a meeting with Chris Getman. There will be another meeting with Steve in the future. Chris stated that there will be a water supply issue in the near future. Ellen mentioned a pilot study and the need to gather more information.

Alternate Water Source:

Diane McEnroe had no update

Ellen reviewed possible meeting dates for 2021-2022 which were on the Agenda.

All agenda items were discussed. A motion was made, seconded and approved unanimously to adjourn at 10:36am

Respectfully submitted,

Roy E. Jacobsen, Secretary