

APPROVED

Quonochontaug Central Beach Fire District  
Long Range Planning Committee Minutes

8:30am September 5, 2020

This meeting was held via ZOOM by permission of the Governor Executive Order: 865 2617 8680

Ellen Frost, Chair opened the meeting at 8:30am

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

Not Present: George Prior, Ron Jarvis.

Ellen expressed thanks to the whole committee for their willingness to stay on the LRP for another year. Final authority to appoint members is with the BOG of QCBFD and will be finalized at their September 19<sup>th</sup> meeting.

Thanks were also expressed to Julia Mathews, Community Property Committee for opening up the Fresh Pond for a limited view from the beach parking area. Ellen has relayed thanks to Julia.

The draft minutes of August 8<sup>th</sup> were adopted unanimously. Roy will send approved minutes on to the Asst. Moderator for filing with the Secretary of State.

1. **Long Term Water Source Solutions:** Diane McEnroe is chairing this subcommittee. Ellen, Roy and Taylor will be a part of this committee. Diane will set up a meeting with Bob Pompei, who has been working on this project for a number of years. This group will report back to LRP
2. **Water Conservation efforts/metering:** Ron Jarvis will be working with Chris Getman on this assignment and report back to the LRP. As Ron was absent Ellen will reach out to Ron and Diane will reach out to Kate Thornton for her assistance.
3. **Archiving Retention** Diane McEnroe is leading this effort and is reaching out to area Fire Districts to see how they are handling this effort.
4. **Future Visioning** Roy Jacobsen suggested a workshop session entitled "Quonnie at 100 Years." Addressing questions like: Who are We? What would we like to be? How is CB marketed by area real estate sales persons. Ellen suggested that all members of the LRP list the 10 top things we love about CB and Renee suggested they add the 5 things we would like to see changed. Roy also suggested a SWOT analysis for CB as part of our workshop session.

Ellen will send out a meeting schedule (see below) to alert all members of meetings for the remainder of 2020 into 2021. These meetings need to be posted on the SOS site but can be changed. See below

A motion was made and seconded to adjourn this meeting at 9:36am.

Respectfully submitted,  
Roy E. Jacobsen, Secretary

**QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT Please put these dates in your personal calendar**

**LONG RANGE PLANNING COMMITTEE**

Notice of 2020-2021

Scheduled Meetings

Meetings have been scheduled on the following dates to start at the times indicated:

**October 17, 2020**

**November 21, 2020**

**January 23, 2021**

**March 27, 2021**

**May 5, 2021**

**June 12, 2021**

**July 10, 2021**

**August 14, 2021**

**September 18, 2021**

All meetings will start at 8:30 AM and will be held via Zoom until further notice.

Details for connecting to Zoom meetings will be posted in advance of each meeting.

For additional information, contact:

Ellen Frost, Chairman, Long Range Planning Committee Quonochontaug Central Beach Fire District [longrangeplanning@quonniecentral.org](mailto:longrangeplanning@quonniecentral.org)

