

Quonochontaug Central Beach Fire District

Long Range Planning Meeting Minutes

October 16, 2021

5 Oceanview Avenue, Charlestown, RI 02813

Present: Ellen Frost, Roy E. Jacobsen, Ron Jarvis, Chris Getman, Diane McEnroe, Renee Cohen Absent: Paul Mathews, Taylor Rettig, Chris Licht and Anthony Flint. Members of the public: Ed Mellick, Barbara Ruel

The Draft Minutes of September 4, 2021 were adopted by unanimous vote as amended.

Ellen discussed with the committee, the challenges we face in meeting State requirements to meet in person and establish a quorum, especially in the off-season when fewer people are in Quonnie. She called attention to all the 2021/2022 meeting dates and asked all to check to see if members will be available on the printed dates on the October Agenda. All are asked to let Ellen know if they can attend.

Comprehensive Plan Ellen Frost

Ellen gave an update on our Comprehensive Plan work. A "Working Group" consisting of Ellen, Tony, Renee and Maud along with Ed Mellick, June Cairns and Barbara Ruel will meet every other week starting Friday, November 5, 2021 at 9am and meet every other week virtually. The Working Group will report to the LRP on a monthly basis.

Ellen will send out the latest update of the Visioning Process to all LRP members.

Metering: Chris Getman

Chris will arrange for Steve Dubois, a plumber contract to meet with the LRP to explain how water metering would work. In the meantime, he will ask Steve for additional information including costs.

Alternate Water Source: Diane McEnroe

Diane reported a meeting with Bob Pompei who has worked with an ad hoc group working on finding an alternative water source with Roy, Ellen and Diane. Diane will arrange another meeting to include the head of the QEBW Water, Tim Messenger in the near future.

Roads: Ron Jarvis No report at this time.

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

Respectfully submitted,

Roy E. Jacobsen