## Quonochontaug Central Beach Fire District Long Range Planning Committee, October 19, 2024, 11 am Quonochontaug Grange at 5662 Post Road Charlestown, RI 02813

## Approved Minutes

Meeting called to order by Chair: Renee Cohen at 11:01 am

**Present:** Renee Cohen, Anthony Flint, Roy E. Jacobsen, Paul Mathews, Diane McEnroe, Alex Schultheis

Absent: Taylor Rettig

Members of the Public: None

August 24, 2024 LRP Committee meeting's Draft Minutes were approved unanimously.

Determined 2025 LRP Committee meeting dates/times (location tbd):

- Friday, May 23<sup>rd</sup> @ 9:00am
- Saturday, June 21<sup>st</sup> @ 9:00am
- Saturday, July 26<sup>th</sup> @ 9:00am
- Friday, August 22<sup>nd</sup> @ 9:00am
- Friday, October 17<sup>th</sup> @ 9:00am

Chair discussed key items from 9/14/24 and 10/19 BOG meetings.

Comprehensive Plan Document:

- Still waiting for edits to one section of the Comprehensive Plan from the Moderator before circulating to the rest of the BOG.
- Anthony Flint will propose edits to the Governance section summarizing key rules/regulations while providing a link to the Rules and Regulations on the community website.
- Paul Mathews will continue working on converting the write-up of his Water project into a shortened form to include in the Comprehensive Plan.

Comprehensive Plan Projects:

- Governance:
  - Diane McEnroe contacted BOG members to gather their views on potential need for paid resources to support QCB. Will continue to follow up with a few additional people and report back at the next meeting.
- Water:
  - Paul Mathews to present to BOG at a 2025 meeting.
  - Paul Mathews discussed some key findings from the Water project.
  - Renee Cohen will do some additional research to find out exactly what year certain reports were provided (e.g., Matt Dowling data) to incorporate that information into the Comprehensive Plan.

Adjournment at 12:33pm.