

Quonochontaug Central Beach Fire District
Long Range Planning Committee Meeting Minutes

8:30 am November 21, 2020

This meeting was held via ZOOM by permission of the Governor of RI Executive Order

Ellen Frost opened the meeting at 8:33am

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

A motion was made seconded and passed unanimously to approve the draft minutes of October 17, 2020.

Comprehensive Plan

As a courtesy item #4 was moved to #1 to accommodate Maud Bailey. Maud was asked to attend this meeting to share her work and experience crafting a Comprehensive Plan for the Town of New Castle, NY. Maud shared best practices and sketched out the process. It was decided that the LRP Committee would continue to work on this item as a committee of the whole. Maud agreed to being a resource to the LRP along with Anthony Flint.

Long Term Water Solution

Diane McEnroe and her subcommittee had an informational meeting with Bob Pompei and the work of the ad hoc Long Term Water Group a representational gathering of persons on Quonnie Neck.

Records Retention

Diane McEnroe after consultation with other area Fire Districts and our Moderator will draw up a draft policy for record retention going forward.

Fresh Pond Phragmites

We were reminded that the recent community survey identified the Fresh Pond project as an item of interest and needed action. Chris and **Ron** will follow up and report back.

Next meeting is December 12th at 8:30 via ZOOM.

A motion was made, seconded and adopted unanimously to adjourn at 10:00am

Respectfully submitted,

Roy E. Jacobsen, Secretary