

**Minutes of the Meeting of Quonochontaug Central Beach Fire District
Long Range Planning Committee
June 23, 2018
at the Charlestown Police Department
Community Room
4901 Old Post Road
Charlestown, RI 02813**

Members in Attendance: Tom Farrell, Roy E. Jacobsen, Paul Mathews, George Prior, Kate Thornton, Ellen Frost

Members Absent: Chris Getman, Ron Jarvis

I. Call to Order

Tom Farrell called the meeting to order at 8:35 a.m.

II. Approval of Minutes

A **motion** was made to approve minutes of the October 9, 2017 and May 19, 2018 meetings of the Long Range Planning Committee as amended. The motion was seconded and **passed**, with all members of the Committee in attendance voting in favor of the motion.

III. Update, Discussion and possible action on potential alternative water sources.

The group discussed the latest update from Ron Meneo and the Community Water Group. It appears that the RIWRB will not entertain the Quonnie Neck communities as candidates for funding the exploration of possible well head sites. The group agreed that Roy Jacobsen should continue as our liaison to the Community Water Group and that pursuit of possible long term water resources was in our best interest.

Public works has petitioned the QCB Board to approve funding further evaluation and possible fracking of one of the deep wells drilled in 2016 in order to improve yield.

There was further discussion of Public Works possibly establishing a fee for seasonal curb stop valve turn on/off. Additionally there was discussion of a possible charge to those residents whose failure to manage seasonal water shut off resulted in public works service costs and water loss.

IV. Discussion on possible topics to be addressed in a community survey

It was agreed that we should continue to explore and design and content for a Community Survey using Survey Monkey. Topics under consideration by the LRP such as Fresh Pond invasive phragmites mitigation, Burying Power Lines, Fresh Pond shore access would be part of the survey.

Ellen, Kate and Roy will develop a format and content in Survey Monkey and distribute it to the committee for review prior to our August 4th meeting. At the August 4th meeting we will try to finalize the survey and submit it to the QCB Board.

V. Adjournment

A **motion** was made to adjourn the meeting at approximately 9:51 a.m. The motion was seconded and **passed** unanimously

Respectfully submitted,

Paul Mathews