

Quonochontaug Central Beach Fire District

Long Range Planning Committee

August 3, 2019

Charlestown Police Station

4903 Old Post Road, Charlestown, RI 02813

Meeting opened at 8:31am by Tom Farrell, Chair

Draft Minutes of May 18, June 15 approved unanimously

Present: Tom Farrell, Roy E. Jacobsen, Paul Mathews, George Prior, Ellen Frost, Kate Thornton, Anthony Flint, Chris Getman and Ron Jarvis (8:54am). Tom Wildman, Guest

Record Retention Discussion:

Tom Wildman, District Clerk led discussion and stated that all Board of Governors and Standing Committee Minutes have been stored these past four years or so on the iCloud. We use Sugarsync which is a pass word protected site. This site was set up by Michele Palai. The following hard copy records will need to be inventoried with suggestions for keeping or discarding:

1. Treasurer's Records: Paul will speak with Julia Mathews and Roberta Peet
2. Fresh Pond Inventory of Project: Done by Ellen Frost and Kate Thornton
3. Mapping Project: Ellen will talk with Tom Frost
4. Deep Well Project and Public Works Projects, Contracts etc. George Prior will talk with Vincent Reppucci.
5. Kate Thornton and Ellen Frost will review all BOG and Committee Minutes and other records held by Randy Thornton current moderator.

Continued Service on LRP:

Kate Thornton is stepping down. Concern was expressed about getting additional females to serve on LRP.

Community Survey: Reaffirmed from last meeting: Tom Farrell will report the LRP Recommendations from June meeting to BOG as well as recommendation for opening and maintaining an open pathway from the Beach Parking Lot to Fresh Pond.

Unanimous vote to adjourn at 9:09am.

Please note: NEXT MEETING: 8.31.19, 8:30am at the Grange.

Respectfully submitted,

Roy E. Jacobsen, Secretary

