## Quonochontaug Central Beach Fire District Long Range Planning Committee Charlestown Police Station Community Room Approved Minutes September 1, 2018

Tom Farrell, Chair opened the meeting at 8:31am

Present: Tom Farrell, Roy E. Jacobsen, Ellen Frost, Kate Thornton, George Prior, Ron Jarvis. No members of the public attended.

Minutes of prior meetings will be accepted at the October meeting.

 Survey: Tom reported that the BOG voted to provide \$500 for the cost connected with the Survey Monkey expenses. Tom shared feedback from the BOG on changes. These were reviewed by the LRPC and were rejected as it was believed it might affect survey answers.

The question related to "Quonnie Open" was removed as this is not a program of QCBFD.

Roy made a motion to approve the survey and to authorize Kate to spend up to \$500 for purchase of the Survey Monkey and other related expenses. Ellen seconded the motion and it was passed unanimously.

Ellen offered to do a draft letter that will be included in the email blast under the Moderator's signature. Ellen will review this with other members of the Survey Committee: Roy and Kate.

All agreed that we ought to get the survey out in the fourth quarter preferably in October.

2. **Utility Lines:** The committee discussed the possibility of burying utility lines. More information related to costs and other issues is needed. One of the members will talk with someone who was involved in burying the utility lines on Surfside to get more information as to process and costs.

A motion was made to adjourn as all items in the Agenda were discussed and decided. This motion passed unanimously. Meeting ended at 9:15am.

Respectfully submitted,