

FINAL VERSION

**MINUTES
of the
Quonochontaug Central Beach Fire District
Board of Governors Meeting
Sunday, October 7, 2012**

Members in Attendance: Stephen Long, Heather Cady, Joe DeMaio, Pat Wildman, Tom Battista, Shari Frost, Michele Pallai Reppucci, George Prior, Brewster Blackall, Dick Stabnick, Marilyn Rettig, Michael Flynn, Sue Birk and Peter Rettig.

- I. Call to Order: Stephen Long called the meeting to order at 10:03 a.m.
- II. Approval of Minutes:
 1. **A MOTION was made to approve the minutes of the Board of Governors Meeting held on August 18, 2012. The motion was seconded and passed unanimously.**
 2. **Stephen Long made A MOTION to approve the slate of Commissioners as presented at the Annual Meeting in September. The motion was seconded and passed unanimously.**
 3. The next Board of Governors Meeting will be held on Sunday, January 20, 2013 [note: this meeting date was subsequently rescheduled to Sunday, January 27, 2013, and noticed accordingly].
- III. Committee Reports were delivered:
 - A. Joe DeMaio – Finance & Budget: Joe DeMaio discussed the 2013 Budget Presentation (see attached Exhibit A).
 - B. Marilyn Rettig – Special Events:
 1. Marilyn Rettig reported that Special Events is running within budget, with a slight surplus.
 2. Marilyn Rettig explained that a productive meeting took place with Marilyn Rettig, Patti Rueff, Joe DeMaio and Stephen Long in attendance.
 - C. Michele Pallai Reppucci – Police Protection: Michele Pallai Reppucci reported there were no new updates.
 - D. Shari Frost – Beach and Dunes: Shari Frost presented a general update on the work of the Beach and Dunes committee.

- E. Brewster Blackall – Boating: Brewster Blackall reported there was no lightning damage this year. Brewster also reported that he has spoken to Nathan Aubry about the possibility of new kayak racks.
- F. Michael Flynn – Ballfield: Michael Flynn reported there were no new updates.
- G. Dick Stabnick – Long Term Planning: Dick Stabnick reported that Long Term Planning is waiting for the CRMC hearings.
- H. Peter Rettig – Merchandise Sales: Peter Rettig reported that community sales are dormant at this time of the year and that the committee is continuing its research on product ideas and next season's color theme.
- I. Pat Wildman – Treasurer: Pat Wildman reported that all QCBFD property taxes have been paid and that QCBFD had a very positive year with respect to tax collections.
- J. Tom Battista – Real Estate: Tom Battista discussed the underground electrical line involving the Millette property.
- K. Sue Birk – Nominating Committee: Sue Birk announced that the QCBFD community should look forward to a new QCBFD website in the spring of 2013.
- L. George Prior – Public Works: George Prior explained that a corrosion inhibitor would be installed next week and that well #1 would be re-built sometime in March.
- M. Heather Cady – Clerk: Heather Cady confirmed the agreed upon meeting dates for the Board of Governors in 2013 and thanked the Board for its help in setting the dates:

Sunday, January 20, 2013 [note: this meeting date was subsequently rescheduled to Sunday, January 27, 2013, and noticed accordingly]

Saturday, March 30, 2013 (Easter Weekend)

Sunday, May 26, 2013 (Memorial Day Weekend)

Sunday, June 30, 2013 (Opening Weekend Central Beach)

Saturday, July 20, 2013

Saturday, August 10, 2013 (Finalize Annual Meeting Motions/Reports)

Sunday, October 13, 2013 (Columbus Day Weekend)

*****All meetings through May 26th will begin at 10:00 a.m. Beginning on June 30th, the meetings will begin at 9:00 a.m. The meeting in October will begin at 10:00 a.m.**

Saturday, September 14, 2013, at 10 a.m. (QCBFD Annual Meeting at the Grange)

N. Stephen Long – Moderator:

Stephen Long made A MOTION to move to executive session pursuant to R.I. Gen. Laws section 42-46-5 (a)(2), stating the nature of the business to be discussed, potential litigation. The motion was seconded and passed unanimously by all members in attendance (see “Members in Attendance”). The following members represent the voting members of the Board of Governors in attendance at this meeting: Joe DeMaio, Pat Wildman, Tom Battista, Shari Frost, Michele Pallai Reppucci, George Prior, Heather Cady and Dick Stabnick.

IV. **A MOTION was made to adjourn the meeting at 10:27 a.m. The motion was seconded and passed unanimously.**

Respectfully submitted,

Heather Dodge Cady, Clerk

Quonochontaug Central Beach Fire District