

Approved Minutes of the
Quonochontaug Central Beach Fire District
Community Property Committee Meeting
30 Sea Breeze Ave. Charlestown, RI 02813
Saturday May 21, 2016

Members in Attendance: Bill Heep, Peter Rettig, Tom Wildman, Peter Gaffey and Len Kovacs. Not attending: Mike Divney, Neal Simon and Dick Stabnick

I. Meeting called to order 9:05 am by Bill Heep.

II. Approval of Minutes:

A motion was made to approve the minutes of the last Community Property Committee meeting (then known as the Civic Improvement Committee)

The motion was seconded and passed unanimously.

III. Old Business:

A discussion of property owner responsibility to maintain a clean area next to the Fire District's right of way. Committee members were asked to take an active role in identifying problem areas to the Committee Chairman or the homeowner.

IV. Discussion of items to be approved by the Board of Directors

Chris Getman has donated a Purple Martin House which requires approval by the Board as a permanent installation. A temporary installation was erected near the Osprey nest in the Northeast corner of the ballfield.

Motions were made as follows:

1. Request approval from the board to acknowledge the Purple Martin house as a permanent installation.

Motion was seconded and passed unanimously.

2. A garden center certificate was presented to the committee for the purpose of purchasing a plant (plant suggested was a Winterberry (Ilex) to be placed

in the rear of the buffer zone between the playground and the Canzonetti's property line.

Motion was seconded and passed unanimously.

Next meeting scheduled for June 18, 2016

3. A Motion to adjourn the meeting at 9:24 am. The motion was seconded and passed unanimously.

Respectfully submitted,

Bill Heep, Community Property Committee, Quonochontaug Central Beach Fire District