

Quonochontaug Central Beach Fire District
Minutes of the Long Range Planning Committee
August 27, 2016

A meeting of the Long Range Planning Committee was held at 8:30am at the Quonochontaug Grange, 5662 Post Road, Charlestown, Rhode Island 02813 on August 27, 2016.

Present from the committee were Joe DeMaio, Paul Matthews, Tom Farrell, George Prior, Ron Jarvis, and Roy Jacobsen; Chris Getman was absent.

It was agreed by all present to approve the Minutes of the Meeting of July 30, 2016.

Joe DeMaio updated the Committee on the discussions held at the most recent Board of Governors meeting regarding the Committee's suggestion to develop a specific plan to implement Recommendations 1, 2, and 3 of the Engineering Evaluation and Facility Capital Improvement Plan prepared by Northeast Water Solutions, Inc. The 2017 Budget, if adopted at the Annual Meeting, will include up to \$60,000 for costs to be incurred to address the Nitrate issue. The BOG requested that the LRP and Public Works Committees meet over the winter to solicit, review and recommend specific proposals, including exploring the feasibility of obtaining the necessary easements necessary to drill a third well, to implement the next steps to address the Nitrate levels in the community wells.

It was agreed by all present to hold a joint meeting with Public Works and Northeast Water Solutions, Inc. on Monday October 10, 2016. The meeting will be open to public comment.

Next Meeting: Monday, October 10, 2016, at 8:30 AM at the Quonochontaug Grange

A motion was made at approximately 9:40 AM to adjourn which was seconded and passed by all present.

Respectfully submitted,

Joe DeMaio

Acting Secretary