

**Minutes of the Meeting of  
Quonochontaug Central Beach Fire District  
Board of Governors  
held on September 15, 2018  
at the Quonochontaug Grange, 5662 Post Road  
Charlestown, RI 02813**

**Members in Attendance:** Al Bartosic, Brewster Blackall, Tom Farrell, Tom Frost, Julie Low, Roberta Peet, Vinnie Reppucci, Randy Thornton and Tom Wildman.

**Members Absent:** Jim Mara

Also in attendance were Sally Devin, Assistant Clerk; Julia Mathews, Assistant Treasurer; Elaine Heilemann, Manager of Special Events; Susan Wales, Manager of Tennis; Dede Consoli, Manager of Merchandise Sales; and Kate Thornton, representative of the Nominating Committee and E-Blast Coordinator.

**I. Call to Order**

The Moderator, Randy Thornton, called the meeting to order at approximately 11:05 a.m.

**II. Approval of Minutes**

A **motion** was made to approve the draft minutes of the August 11, 2018 meeting of the Board of Governors. The motion was seconded and **passed**, with all members of the Board of Governors in attendance voting in favor of the motion (other than the Moderator, who under the District's By-Laws only votes in the case of a tie).

**III. Appointment of Committees and Managers**

A **motion** was made to appoint the Committee Chairs, Committee members, and Managers indicated below in accordance with the recommendations of the Nominating Committee, which motion was seconded and **passed**, with all members of the Board of Governors in attendance voting in favor of the motion (other than the Moderator, who under the District's By-Laws only votes in the case of a tie).

Finance and Budget Committee: Al Bartosic (Chair, replacing Charlie Freedgood), Barry Okun, James Blair, Nancy Farrell, Roberta Peet (ex-officio as Treasurer), Jeff Matthews\*

Long Range Planning Committee: Tom Farrell (Chair), Roy Jacobsen, Paul Mathews, Kate Thornton, Ellen Frost, Chris Getman, Ron Jarvis, Anthony Flint\*

Public Works Committee: Vinnie Reppucci (Chair), Dick Campbell, Tom Frost, Jim Monstream, Steve Peet, Greg Reppucci, George Prior, James Finn, Bob Frazier, Fred Newton\*

Community Property Committee: Jim Mara (Chair), George Gray, Len Kovacs, Neal Simon, Peter Gaffey, Richard Stabnick, Meg Deshpande

Managers:

QCBFD Marina: Brewster Blackall

Police Liaison and Manager of Beach Gate: Julie Low

Ballfield and Playground: Matt DeFusco

Beach and Dunes: Peter Rettig

Merchandise Sales: Dede Consoli

Tennis: Susan Wales

Webmaster: Betty Wilson

Email Blast Coordinator: Kate Thornton

Special Events: Co-managers Tina Cassidy\* and Elaine Heilemann\*

\*Denotes new member

#### **IV. Authorization to Access Back Accounts, etc.**

A **motion** was made to adopt the following resolution:

*Resolved*, (1) that each of Roberta Peet (Treasurer), Julia Mathews (Assistant Treasurer), Randy Thornton (Moderator), and Al Bartosic (Chair of the Finance and Budget Committee) be authorized to establish bank accounts and to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds from or into any bank account of the Quonochontaug Central Beach Fire District, (2) that Kathy Alperin (Assistant Treasurer) also have such authority with respect to any bank account used solely or primarily for merchandise sales or special events funds, (3) that each of the Treasurer, the Moderator and the Chair of the Finance and Budget Committee be authorized to draw on the District's line of credit with Washington Trust Company, (4) that the Clerk and the Treasurer be authorized to establish and maintain such safe deposit boxes as they shall deem appropriate for the protection of the deeds, contracts and other documents and financial instruments and securities of the District, and (5) that the Treasurer, the Moderator and the Clerk are hereby authorized to take such actions as may be necessary or appropriate for effecting such authorizations, including without limitation signing such account agreements and certifying the adoption of such typical-form resolutions as any bank with which any such account or safe deposit box or such line of credit may be established shall require, which agreements and resolutions are hereby authorized, approved and adopted.

The motion was seconded and **passed**, with all members of the Board of Governors in attendance voting in favor of the motion (other than the Moderator, who under the District's By-Laws only votes in the case of a tie).

**V. Adjournment**

A **motion** was made to adjourn the meeting at approximately 11:15 a.m. The motion was seconded and **passed** unanimously.

Respectfully submitted,

Sally Devin  
Assistant Clerk  
Quonochontaug Central Beach Fire District