

APPROVED

**Minutes of the Meeting of
Quonochontaug Central Beach Fire District
Board of Governors
held at 12:00 Noon, Saturday, September 14, 2019
at the Quonochontaug Grange, 5662 Post Road
Charlestown, RI 02813**

Members in Attendance: Al Bartosic, Dede Consoli, Tom Farrell, Julia Mathews, Fred Newton, Roberta Peet, Sue Wilson

Members Absent: Maud Bailey, Julie Low, Vinny Reppucci

Also in attendance were Tom Frost and George Prior, members of the Public Works Committee and Sally Devin, Assistant Clerk

1. Call to Order:

The moderator, Sue Wilson, called the meeting to order at approximately 12:00 noon

2. Approval of Minutes:

A **motion** was made to approve the draft minutes of the August 24, 2019 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).

3. 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

Al Bartosic (Chair) (2018)

Barry Okun, James Blair, Jeff Matthews, Thomas McConnell*, Jim Furnivall* (Roberta Peet ex-officio as Treasurer)

Long Range Planning

Tom Farrell (Chair) (2016)

Renee Cohen*, Roy Jacobsen, Paul Mathews, Ellen Frost, Chris Getman, Ron Jarvis, Anthony Flint, Diane McEnroe*, George Prior, Taylor Rettig*

Public Works

Vinnie Reppucci (Chair)(2016)

Vin Bailey*, Dick Campbell, Tom Frost, Jim Montstream, Steve Peet, Greg Reppucci, George Prior, James Finn, Bob Frazier, Fred Newton

Community Property

Julia Mathews (Chair) (2018)

Debbie Dupre*, Ellen Frost*, George Gray, Len Kovacs, Neal Simon, Meg Deshpande,

Managers

Manager of the QCBFD Marina: Bob Frazier (2019)

Police Liaison and Manager of Beach Gate: Julie Low (2016)

Ballfield and Playground: Matt DeFusco (2015)

Beaches and Dunes: Peter Rettig (2015)

Merchandise Sales: Dede DePatie Consoli (2017)

Tennis: Mark McEnroe (2019)

Webmaster: Betty Wilson (2016)

Email Blast Coordinator: Kate Thornton

Special Events: We recommend that Special Events be co-managed and that Tina Cassidy and Elaine Heilemann be the co-managers. (2018)

Board of Governors

Sue Wilson-Perez (Moderator)*, Maude Bailey (Clerk)*, Roberta Peet (Treasurer), Al Bartosic, DeDe DePatie Consoli*, Tom Farrell, Julie Low, Julia Mathews, Fred Newton*, Vincent Reppucci

Non-Board Positions

Will Carpenter and Eric Schultheis to serve as Tax Assessors

Sally Devin to serve as Assistant Clerk

Kathy Alperin to serve as Assistant Treasurer for Special Events/Merchandise Sales.

4. Bank Accounts; Safe Deposit Boxes:

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

Resolved, (1) that each of Roberta Peet (Treasurer), Sue Wilson-Perez (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 Maud Bailey (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).

5. Designation of Filing Coordinator:

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

Resolved, that the Clerk be hereby designated as the Filing Coordinator to coordinate and manage filings required by the Rhode Island Open Meetings Act to be made with the Rhode Island Secretary of State by the District, its Board of Governors and its Committees.

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).

6. District Water System

Tom Frost from Public Works discussed some of the issues at our well site that need to be addressed as soon as possible to further the goal of lifting the Boil Water Advisory to which our water system is currently subject.

Following discussion, Tom made a **motion** that the Public Works Committee be authorized to spend up to \$32,000 to do a chlorination purge/surge of each well and for the removal of trees/ground cover within a 100 ft. radius of the wells.

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).

7. Adjournment

A **motion** was made to adjourn the meeting at approximately 12:10 p.m. The motion was seconded and **passed** unanimously.

Respectfully submitted,
Sally Devin, Assistant Clerk
Quonochontaug Central Beach Fire District

