

**Shelter Harbor Fire District**

**Board of Governors Meeting Agenda**

**Saturday May 7, 2022**

**Shelter Harbor Inn, 10 Wagner Road, Westerly, RI**

**2P.M.-5P.M.**

- 1) Call to Order and Roll Call
- 2) Minutes of December 11, 2021 (Review, discussion, and possible vote by board.)
- 3) New Business (Review, discussion, and possible vote by board.)
  - a. Treasurer's Report
  - b. Shelter Harbor Calendar of Events for 2022
  - c. Update on Bylaw Changes
  - d. Tax/Assessor Report
  - e. Appointment of Community Agents (term ending at the 2022 annual meeting.)
    - i. Bylaws
    - ii. Database
    - iii. Tennis
    - iv. Website
    - v. Shelter Harbor Harbormaster
    - vi. Public Access Defibrillator Program Medical Director
  - f. Advance Notice – Glen Berwick and Harry Gregory will not seek reelection as Treasurer and Tax Collector/Assessor at the 2022 SHFD Annual Meeting.
  - g. Community Agent Reports
    - i. Street Lights
    - ii. Directory
    - iii. Beach
    - iv. Small Boat Rack
    - v. Tennis
- 4) Old Business
  - a. Update on Installation of Speed 'Humps' and Signage on Wagner Road

- b. Revisit Proposed Expenditure to Improve and Enable Easier Kayak and Small Boat Launching on Grove and Point Docks.
- 5) Questions and Comments From SHFD Community.
- 6) Adjournment

NOTE: Forty -eight -hour notice is required for persons with sensory impairments needing auxiliary aid. Make requests to [info@shelterharbor.org](mailto:info@shelterharbor.org)