



SHADY HARBOR FIRE DISTRICT
CHARLESTOWN, RHODE ISLAND

This institution is an equal opportunity provider. Shady Harbor Fire District does not discriminate on the basis of disability. Anyone requiring special services or devices please call SHFD Moderator, Jennifer Owens, 72 hours prior to the meeting at (860)601-8671

AGENDA
2022 Annual Meeting
11 Cedar Knoll
8:30 a.m. Saturday July 23, 2022

Call to order

1. Vote to accept the July 24,2021 Annual Meeting Minutes
2. Moderator Report
3. Deputy Moderator Report

Manager reports

4. Beach Report
5. Roads and Property Report
6. Water Report
7. Docks and waterfront
8. Social Report-
9. Communications Report

Vote to accept reports 4 thru 9

Officer reports

10. Tax collector Report
11. Treasurer Report

Vote to accept reports 10 and 11

12. Finance Report
2022-2023 SHFD Budget
Vote to approve the 2022-2023 SHFD Budget
Vote to approve resolution concerning tax levy
Vote to approve General Business Resolution
13. Nominating Report
Vote to approve 2022-2023 SHFD slate of officers
Vote to approve 2022-2023 committee Managers

14. Special Projects/Items of Interest – Update from the AD Hoc Committee regarding information on the water line replacement project.
15. Other Business Involving SHFD Operations
16. Adjournment

PLEASE BRING YOUR OWN CHAIRS AND SEE SHADY HARBOR WEB SITE FOR COMMITTEE REPORTS AND BUDGET

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