

Posted August 11, 2021

NOTICE OF MEETING

**QUONOHONTAUG CENTRAL BEACH FIRE DISTRICT
BOARD OF GOVERNORS
10:00am, August 14, 2021**

**Quonochontaug Grange
5662 Post Road.
Charlestown, RI 02813**

- 1. Call to Order / Moderator's Opening Remarks** Moderator, Susan Wilson-Perez
- 2. Approval of Minutes:** Clerk, Maud Bailey
 - i. Approval of Minutes of BoG Meetings held on July 30, 2021
 - ii. Discussion and possible action on electronic acceptance of proxy forms (in addition to mailed in) as done in 2020.
- 3. Treasurer's Report:** Treasurer, Roberta Peet
 - i. Update on Tax Collection for 2021
 - ii. Review of 2021 financials through 7/31.
- 4. Moderator's Report:** Moderator, Susan Wilson-Perez
 - i. Discussion and possible action concerning all motions for the Annual Meeting
- 5. Committee Chairs' Reports:**
 - a. Community Property:** Julia Mathews
 - b. Finance and Budget:** Al Bartosic
 - i. Final recommendation from Finance for 2022 budget for approval by BoG
 - ii. Update regarding water system financing recommendations and discussion and possible action with respect to same
 - c. Public Works:** Vinnie Reppucci
 - i. Update on District water treatment project, pilot testing, discussion and possible action with respect to same
- 7. Managers' Reports:** Managers will report updating the BoG on their work since the last BoG Meeting in addition to any specified areas of discussion
 - a. Boating** Bob Frazier
 - b. Special Events** Elaine Heilemann
 - i. Update and discussion on summer social events
 - c. Merchandise Sales** Dede Consoli
 - i. Update on sales to date

ii. Update on concerning community grants process. Discussion and possible action with regards to same.

d. Beach and Dunes

Peter Rettig

e. The Police Liaison & Manager of Beach Gate Monitors:

Julie Low

i. Discussion and possible action concerning pilot program of professional security for weekends and holidays 2022

ii. Discussion about possible action on new locking mechanism for parking lot gate

f. Ball Field

Matt DeFusco

g. Tennis Courts

Mark McEnroe

7. Adjournment