

Bylaws' Committee Meeting

December 14, 2021

Minutes

Call to Order: Chair Carolyn Dileo called the meeting to order at 6:36 PM. Other attending members included Faith LaSalle, Deborah Pannullo, Nancy Cordy, Lloyd Albert, & Carole Duffy. Mark Michelson was taping the meeting for Zoom. Attendance also included two residents in person and four on Zoom.

Purpose for using Zoom: "To include the public as much as possible in our meetings."

Approval of Minutes: Lloyd and Faith moved to accept the November minutes. Accepted 6-0 (Mark is a non-voting member of the meeting as he was actually elsewhere taping the meeting and managing Zoom)

Old Business:

- Summary sheet: Carolyn described the summary sheet which Mark created, and the committee will receive copies by the next meeting.
- **Ordinances' I-IV discussion and proposals** will be in italics while motions will be in regular script.

Ordinance I Relating to the installation, excavation, or for any construction upon any road or way of the Bonnet Shores Fire District, Town of Narragansett, (Repeal of Ord. 4/4/71 and 5/7/72)

- In comparing BSFD Ordinance with that of Narragansett (Chapter 66 Art.2), it is redundant and outdated for Bonnet residents to submit construction plans to the Council as they must submit said plans to Narragansett. Furthermore, in most cases, Council members do not have expertise in this area.

- It is the intention of this Committee to inform Narragansett about this proposed change.

Carolyn framed the **motion** to eliminate **Ordinance 1** from BSFD documents as the wording is outdated and redundant... 2nd by Lloyd. Motion passed 6-0.

Ordinance II Parking....An Ordinance in regard to parking on the streets and roads of the Bonnet Shores Fire District

Because this Ordinance required so much wordsmithing, the Committee will review the proposed changes during the 1/18/22 meeting and vote at that time. Ordinance II minutes will be reflected in the January minutes.

Ordinance III Speeding.... an Ordinance regarding the speed of vehicles on the streets and roads in the Bonnett Shores Fire District

- The discussion for this Ordinance was brief due to the subject matter.

Deborah **moved** to eliminate **Ordinance III** from the BSFD documents due to redundancy with the Narragansett Speeding Ordinance; BSFD will follow the provisions cited in the Narragansett Ordinance. 2nd Nancy. **Motion** passed 6-0.

Ordinance IV Miscellaneous... An Ordinance prohibiting loitering, use of alcoholic beverages, boat launching, ball playing and games, and sleeping on beaches, in picnic areas or recreational areas, or in any motor vehicle, camper, tent of any type, on the streets, roads, or recreational areas, or District property within the Bonnet shores Fire District.

Because this Ordinance required so much wordsmithing, the Committee will review the proposed changes during the 1/18/2022 meeting and vote at that time. Ordinance IV minutes will be reflected in the January minutes.

New Business:

- Vice Chair proposal: Chair DiLeo suggested that it would be prudent to nominate and elect a Vice Chair. Lloyd **moved** to nominate Faith as Vice Chair 2nd by Nancy. **Motion** passed 6-0.
- Ordinances V-IX will be discussed at the next meeting. **Ordinance X Harbor and Harbor Master** will reflect the newly drawn Harbor guidelines and will be included in the Ordinance recommendations emanating from this Committee.
- Preliminary discussion concerning timelines and procedures for presentation of proposed Ordinances was tabled; to be addressed at a later time.

Public Comment:

Comments from Tony Lupino, Paula Childs, and Joan Fandetti were interspersed during the meeting.

Adjournment:

Nancy Cordy moved to adjourn the meeting ;2nd Deborah Pannullo at 8:30.

Respectfully submitted,

Carole Duffy