

Bonnet Shores Fire District

Bonnet Shores Fire District Council Special Monthly Meeting
Tuesday, May 21, 2019
6:00 pm

Meeting Minutes

Call to Order

Council Chair Michael Vendetti called the meeting to order at 6:02 pm. In attendance were council members Janice McClanaghan, Christopher Mannix and Natalie McDonald, Daniel Johnson and Anita Langer. Council Member John Pariseault was absent.

Executive Session

The council retired to executive session after the meeting was called to order. Regular session resumed at 6:26 pm.

Building Plans

J. McClanaghan moved to approve the building plans for Sebago Trail, N-R Lot 1151, owned by Richard Marcello. N. McDonald seconded the motion and it was approved, 5-0, with C. Mannix abstaining.

Harbormaster Motion

J. McClanaghan explained the issue of residents leaving items on the beach(es) overnight. The issue had been brought to her attention by the Harbormaster, M. Tortolani. J. McClanaghan moved to prohibit personal property on any BSFD property overnight without the expressed approval of the Harbormaster or the BSFD Council...Exceptions would be a small dingy or boat...Failure to comply can result in the immediate removal of said property at owner's expense. N. McDonald seconded the motion. M. Tortolani indicated that he needed a policy so he could handle this growing problem. He also stated that there are exceptional circumstances in which small boats would be allowed to remain on the beach overnight. The motion was approved unanimously.

Approval of Agenda for Annual Meeting

The draft agenda for the BSFD Annual Meeting (*attached*), prepared by the Clerk, was submitted to the council for approval before distribution to the taxpayers. D. Johnson indicated that many community members were opposed to holding the Annual Meeting at the Bonnet Shores Beach Club. A. Langer indicated that the Narragansett High School was a better location for the meeting because of ADA concerns and the proximity of the beach club's bar to the meeting location. M. Vendetti indicated his preference to keep the meeting within the Fire District's borders. J. McClanaghan indicated that many elderly residents were able to attend because of the nearness of the beach club as opposed to the high school. She also indicated that the beach club provided its sound system for the meeting last year, which was easier than having the Fire District bring its own sound equipment. C. Mannix moved to approve the proposed

agenda. J. McClanaghan seconded the motion, which was approved, 4-2, with D. Johnson and A. Langer opposed.

Adjournment

C. Mannix moved to adjourn the meeting. J. McClanaghan seconded the motion and it was approved unanimously.

Respectfully submitted,

/s/Matthew M. Mannix
Bonnet Shores Fire District Clerk

**BONNET SHORES FIRE DISTRICT
2019 ANNUAL MEETING**

*Thursday, June 27 at 7:30 pm
(Voter Registration & Check-In Starts at 6:30 pm)*

BONNET SHORES BEACH CLUB, 175 Bonnet Point Road, Narragansett, Rhode Island

AGENDA

- I. Call to Order by District Moderator
 - A. Pledge of Allegiance
 - B. Reflection on Deceased Members of the Fire District
- II. Proper Notice and Quorum Attested to by the Clerk
- III. Ratification of 2018 Annual Meeting Minutes
- IV. Report of Nominating Committee
 - A. Council Candidates
 - B. Land Trust Candidates
 - C. Other Candidates for Fire District Officers
 - D. Nominations from the Floor
 - E. Introductions of Candidates (candidate remarks)
- V. Nomination of Taxpayers to Serve on Nominating Committee
- VI. VOTE BY BALLOT for District Officers and Nominating Committee Members
- VII. Vote to Approve BSFD Land Trust Allocation of \$4,000.00, pursuant to Section Four of the BSFD Land Trust Charter
- VIII. Vote to Approve Rates of Compensation for the following elected officials: (1) Tax Collector, (2) Clerk and (3) Treasurer, pursuant to the BSFD By-Laws
- IX. Report of the Tax Collector
- X. Report of the Treasurer
- XI. State of the District by District Council Chairman
- XII. Old Business
- XIII. New Business
- XIV. Election Results
- XV. Adjournment

Individuals requesting interpreter services for the hearing impaired must contact the Fire District Manager at least three (3) business days before the Annual Meeting date.