

**Monthly Meeting: Bonnet Shores Fire District Council**  
**Place: 130 Bonnet Shores Rd-Narragansett and Zoom-**  
**Date: Wednesday, July 20, 2022**  
**Time: 7:30 pm Council meeting**

**Call to Order at**

**Pledge of Allegiance/ Moment of Silence**

**Urgent Business**

None

**Motion to go into Executive Sessions:**

**Everyone must leave the room**  
**Clerk-Motion-Vote**

Special meeting to discuss litigation matters  
This meeting may be closed pursuant to R.I. Gen. L. sec. 42-46-5(a)(2) (sessions pertaining to litigation.) Motion -Vote

**Motion to go into Executive Sessions:**

"-Discussion and possible vote on employment status/termination of Harbor Master.  
This item may be discussed in closed session pursuant to R.I. Gen. L. sec. 42-46-5(a)(1).  
The Harbor Master has been notified in advance of his right to have this discussion and vote conducted in an open meeting"  
Motion to close executive session, seal the minutes, go back into open meeting

Executive Session Comments

**Announcements**

Chair will speak to procedure and rules of meeting

**Approval of Minutes – Motion- vote**

January 19, 2022 Approve correction  
June 15, 2022

**Treasurer-** Updated Financial Report

**Tax Collector-** Update

**Land Trust-** Report

**Harbor Master** -Status of position-Motion- Vote

## New Business

- A. Representative Carol McEntee will present \$2,000 grant.
- B. New Website preview
- C. Ramp onto Kelly Beach
- D. Charter Commission Members to be considered for approval, 3 available.

Council person Carolyn DiLeo to Chair:

Lloyd Albert

Faith Lasalle

Nancy Cordy

Anita Langer

Wm Cole

Terry Duffy

Louise Healy

Robert Patterson-Plaintiff representative

Michelle Caraccia- Zoom meetings

Carol Duffy - Clerk

Legal representation TBD

## Public Comment Come up to mic, identify yourself- address, 3 minutes to speak,

BSFD is inviting you to a scheduled Zoom meeting.

Topic: July 2022 Monthly Council Meeting

Time: Jul 20, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87492752444?pwd=eGFGWmN0a2tYbEF1YlBKeE9raWhtQT09>

Meeting ID: 874 9275 2444

Passcode: 269276

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

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