

- Insurance: BSBC indemnifies us if there is damage to our property (road or land)
- All CRMC & Narragansett implementation standards for this type of project will be incorporated in this document
- Bonding: BSFD and town will be party of this Bond
- “seasonal beach club”
- An issuance of a temporary easement to do preliminary site work
- Site work will be within standards according to Narragansett and BSFD
- Maintenance and repair of sewer line will be up to Narragansett & CRMC standards. Anything untoward will be repaired or replaced by the BC
- Causeway has to be repaired to Narragansett standards
- Cooperation w/ BSBC for looking to seek causeway improvement (like TIP) in the future
- Easement finished in a reasonable time will be used and enjoyed ; system should not overburden the sewer system by Grantee
- “Consideration” done at last meeting @ \$21,000 plus an opportunity in the future to tie in to the BSBC sewer line

At this point M.Vendetti **moved** to approve the Easement Agreement entitled “Sanitary Sewer Line Agreement’ and entered into the record as Exhibit A and to authorize Len Mercier as Council Chair to sign and deliver the aforesaid easement agreement, subject to the following:

- Receipt of all final approvals & permits from governmental entities having jurisdiction
- Document not to be recorded until final governmental approval & approved plans referenced in the easement as Exhibit B , unless required by CRMC to record prior to final approvals
- Peer review by independent engineer of the current plans & any subsequent changes

2<sup>nd</sup> by J.McClanaghan. **Discussion:** T.Fracassa ... thanks to everyone-satisfied with indemnification and seasonal beach club status. Hopefully, in the future there will be cooperation about our mutual issues. M.Vendetti... thanks to everyone moving the project forward; P.Farley... thanks reflecting on previous speakers; J.McClanaghan... document is sound; J.Pariseault... need Exhibit A attached to the agreement showing exact location of the sewer line and Cooperative Services Agreement needs signing with clarification of life guard references. Engineering peer review needs to be ascertained. B.DelGizzo hopes that future dialogue will continue with the BC as has been outlined. He envisions more communication between our District Manager and the management of the BC to discuss mutual issues. Thanks to J. Pariseault for the countless personal hours he spent to make this document a reality. You, as the tax payers, can feel confident that you are

protected as is the causeway. L.Mercier... it was a rough road but I am happy with the outcome and applaud the last 4-5 people who finished the negotiations.

Audience:

- T. Lupino had several questions...???? and answers follow: what is the insurance liability/ up to \$5,000,000; which agencies have to agree to the plan/ Narragansett and CRMC concurrently; who takes out bond/ contractor; who is the applicant/ BSBC as we have given permission to do so with the easement
- Land Trust/Terry Duffy... which map will be used for the temporary easement/the original; as an abutter, the LT will follow this permitting process through every agency hearing; would like to participate in the peer review conversations. Chair Mercier said that there probably be no meetings until DiPrete presents to the Council but questions from LT would be welcomed and should be directed to the Chair.
- Another resident... what if damage to system or property exceeds \$ 5,000,000/ BSBC would have to seek funds from other sources to repair damages; how long will construction take/ a couple of weeks up to a month called “ diligent and reasonable time”
- Is Audubon Society aware/ yes, and they are support of the project
- T. Lupino... heard that Council was not adhering to Atty’s recommendations/Mancini role was to vet document to ensure the safety of BSFD residents: indemnity, insurance,& scope of easement use
- A. Langer... is this the best document/ answered by T.Fracassa
- T. Fracassa added that, personally, he didn’t think the “consideration” was adequate but that the cooperation agreement ( even without teeth) needs to be honored by both the BC and the FD
- J.Pariseault... expressed disappoint with the grinder location which is close to Kelly Beach as opposed to the center of the entire BC property, but is willing to wait to hear from engineering peer review on this issue.
- George Monaghan... hopes that the engineering peer review will be comprehensive and that the easement proposal will be adequate to accept changes in the future

**Motion** passed 7-0.

J.Pariseault **moved** to authorize the DiPrete Engineering to peer review 95% of engineering plan and any modifications and to report to the Council at a public meeting hopefully by August or at least by September. Making sure that Exhibit A (see attached) is included in this motion.

**Motion** passed unanimously. 7-0

Continuing business:

J. McClanaghan wanted to share recent decisions by the Beach /Trash Committee in reference to property owners not complying to “put out/take in” of trash cans Ordinance. If there is a noticeable negligence of this Ordinance, volunteers will place a notice on the trash receptacle and after 2 warnings, there will be a fine in accordance to the Ordinance wording.

Carol O'Donnell, Pres. of BSBC, thanked the Council and others for all of the time and effort they put in to reach this final agreement.

B.DelGizzo suggested that an email blast be sent out to inform taxpayers of the easement details. L. Mercier concurred and would do so.

Exhibit A is a map.

*Meeting minutes will be available on the District's website after ratification*

**Adjournment**

There being no further public comments or district business, P.Farley moved to close the meeting, 2<sup>nd</sup> by J.McClanaghan. All were in favor. Meeting was adjourned at 9:45 pm

Respectfully submitted,  
Carole Duffy, Clerk

*Carole Duffy*

Minutes ratified by the Council on:

*July 20, 2016*