

BONNET SHORES FIRE DISTRICT

BSFD Community Center
130 Bonnet Shores Rd
Narragansett, RI 02882

Meeting Minutes

September 21, 2016

Call to Order: Chair Lenny Mercier called the meeting to order at 7:30 PM. Council Members in attendance included: Janice McClanaghan, Paul Farley, John Pariseault, Mike Vendetti, Bill DelGizzo, and Natalie McDonald. Tax Collector Helen Patience, District Manager Lisa DiBello, Harbormaster Mike Tortolani, and Clerk Carole Duffy were also in attendance.

Pledge of Allegiance: The Assembly recited the Pledge and observed a moment of silence for the men and women in the Armed Forces.

Urgent Business: 1) presentation for building acceptance @ 14 Algonquin Trl; M.Vendetti **moved** to accept the plans given that the Town of Narragansett approves the plans; 2nd J.McClanaghan. **Motion** passed 6-0
2) presentation for building acceptance @ 14 Mohawk Trl. M. Vendetti **moved** to accept the plan given that the Town of Narragansett approves the plan; 2nd J.McClanaghan . **Motion** passed 6-0

Ratification of Minutes: N. McDonald **moved** to accept the August 17, 2016 minutes 2nd P. Farley

Motion passed 4-0 with abstentions from B. DelGizzo, P.Farley, & J. McClanaghan as absentees

Revision of Annual Minutes:

Pat Mannix resigned as Fire Warden stating that she had accepted the position basically as a place holder if someone else came forward. Bill Gianni expressed an interest in the position. J. McClanaghan **moved** to nominate B. Gianni to post of Fire Warden; 2nd M.Vendetti. **Motion** passed 7-0

Committee Reports:

- a) **Sanitation:** P. Farley waiting for the trash recycling proposal to be "put in writing".
- b) **Traffic:** no report
- c) **Social & Harbor:** M. Tortolani explained that two boats were lost in the last storm and damage to dock will be repaired.
- d) **Beach & Security:** see J. McClanaghan's attached report and she added that Bonnet Days revenue of \$287.22 was put into the Camp account. Thanks to all the volunteers. Also, a thanks to the Dickinsons for defraying the cost of repairs to benches at Kelly Beach and monies to clean up in front of CC. M.Vendetti **made a motion** to allow the Beach Committee to conduct a survey among residents concerning beach passes for Kelly Beach; 2nd B.DelGizzo, **motion** passed 7-0. B.DelGizzo added a few points about the use of Little Beach during the summer. It was a pleasure to see people actually

sitting there for a change. Moving the jetty was a good plan. J.McClanaghan noted that it cost \$3,500 for cleaning of Little Beach; \$2000 of that total came as a donation from a resident.

- e) **By Laws:** no report
- f) **Pond :** no report
- g) **Historical :** no report
- h) **Finance:** no report

Treasurer's Report: See attached report.

Tax Collector's Report: see attached report and H.Patience added that 90% of taxes have been received. She expressed concern about three delinquent mooring's fees. She requested that Land Trust notify her when properties have been donated.

Land Trust: no report

District Manager's Report: see attached report. L. DiBello added that 10 adult volunteers will be needed for an Oct. 30 fundraiser.

Old Business: none

New Business:

- Looking for volunteers to maintain planters and triangles. J.McClanaghan suggested that L.DiBello send a new letter to the regular landscapers asking for their donation of maintenance for this project. Resident, Neal Coleman volunteered.
- Trash Ordinance: there was discussion about the wording of Sect. VI so P.Farley **moved** to send it back to Committee to review and revise wording which refers to "out of sight" and "reasonable effort"; 2nd J.Pariseault. **Motion** passed 7-0
- Rental registration: Michelle Caraccia has resigned from the volunteer registration- over seer position due to health concerns. A thank you letter will be sent to her. J.McClanaghan and L.DiBello will finish the registration packet task and forward same to the landlords, local realtors, and URI. There are 246 rentals, currently.
- Computer Cloud Dropbox: for an annual fee of \$750; district manager, tax collector, treasurer, Land Trust designee, and clerk will forward District documents to the Cloud. Only those individuals can edit the information.
- RFP for pond dredging: J.McClanaghan and L.DiBello will be working on this document

Period of Public Comment:

- A resident expressed concern about the Trash Ordinance
- Mary Coleman asked for a waiving of the rental fee for the CC for an upcoming breast cancer fund raiser. M.Vendetti **moved** to waive the rental fee; 2nd P.Farley. **Motion** passed 7-0
- Resident W. Kelly inquired about mowing on the causeway. A call will be made to the Town.

Adjournment: There being neither further comment nor District business, the Chair called for an adjournment motion. **Motion:** m. Vendetti **moved** to adjourn the meeting; 2nd J.Pariseault. **Discussion: none.** Passed; 7-0 at 8:40 PM

Council meeting's minutes are available on the website once ratified.

Respectfully submitted,

Carole Duffy, Clerk

Minutes ratified by the Council on

Oct 19, 2016

Carole Duffy