

**MINUTES  
of the  
85<sup>th</sup> Annual Meeting  
of  
Quonochontaug Central Beach Fire District  
held on  
September 13, 2014  
at the  
Quonochontaug Grange on Route 1, in Charlestown, RI**

**I. Call to Order and Opening Remarks**

The Moderator, Nancy Matthews, called the 2014 Annual Meeting of Quonochontaug Central Beach Fire District (QCBFD) to order at approximately 10:05 a.m.. She then led the group in reciting the Pledge of Allegiance.

The Moderator asked the Clerk, Heather Cady, if a quorum was present under the QCBFD By-laws, and the Clerk responded “yes”.

A moment of silence was observed for the following residents who had passed away since the last annual meeting: Marshall Rice, Tom DePatie, Don Delaney, Mike Piemonte and Virginia Marlor

The Moderator thanked the many volunteers who had worked for the benefit of the community during the previous twelve months. Among those specifically thanked by the Moderator were Linda and Steve Long for their gift of a decorative stone placed at the ballfield, Sue Birk for maintaining our website, Kate Thornton for administering community e-mail blasts, and Mike Divney for leading the effort to complete the District mapping project. The Moderator also specially thanked Heather Cady, retiring Clerk and member of the Board of Governors; George Prior, retiring member of the Board of Governors and retiring Commissioner of Public Works; Dick Stabnick, retiring member of the Board of Governors and retiring Commissioner of Long Range Planning; Tom Battista, retiring member of the Board of Governors and retiring Commissioner of Real Estate and Property; Marilyn Rettig, retiring Commissioner of Special Events; and Cecelia McCulloch, retiring Commissioner of Golf and Tennis.

The Moderator noted that a significant amount of additional work had been required this year on the part of the Commissioner of Finance and Budget, Charlie Freedgood, the Treasurer, Julia Mathews, and the other members of the Finance and Budget Committee in order to understand the requirements of new legislation in RI requiring financial reporting by fire districts and to provide comments to the Auditor General in a successful

effort to ensure that this legislation would be implemented in a way that was not unduly burdensome to small fire districts, such as QCBFD.

The Moderator further noted that QCBFD was fully committed to compliance with all laws applicable to it, including Rhode Island's Open Meetings Act (OMA) and Access to Public Records Act (APRA). She reported that the District was continuing to work on implementing procedures in order to ensure compliance with both the letter and spirit of OMA and APRA. Unfortunately, one resident has filed numerous complaints with the Attorney General during the current and prior years in which that resident alleged various violations of these laws. The Moderator indicated that dealing with these complaints has cost the District a considerable amount in both legal fees and the time required of various Commissioners and members of the Board of Governors and that these complaints have adversely affected the willingness of some to participate in community activities.

The Moderator reported that she has appointed an ad hoc by-laws revision committee to look at possible modifications, including ones that would clarify or modify the roles of various committees to make it clear that not all activities undertaken by QCBFD volunteers are subject to the full requirements of OMA. It is expected that this committee will present its recommendations to the Board of Governors in time for the Board to present proposed modifications to our by-laws to the voters at next year's annual meeting.

## **II. Approval of Minutes of 2013 Annual Meeting**

**A motion was made to approve the Minutes of the 2013 Annual Meeting of the Quonochontaug Central Beach Fire District. The motion was seconded and passed.**

## **III. Committee Reports and Motions**

Each Commissioner or his or her designee reported on the work of the Committee chaired by that Commissioner during the past year. During the course of these reports, the following new residents introduced themselves and were welcomed with a round of applause: Tom Haines, who with his wife, Aldona, purchased the house formerly owned by the Beaches at 47 Ninigret, and Al Bartosic, who with his wife, Carol, purchased the house at 152 Surfside.

- A. Tom Battista elaborated on the report of the Real Estate Committee that had been included in the packet of materials mailed to voters in advance of the meeting.
- B. George Prior elaborated on the report of the Public Works Committee that had been included in the packet of materials mailed to voters in advance of the meeting.

George indicated that the materials included a proposed resolution restricting the use of water from QCBFD wells for the watering of lawns and shrubs but that as the result of comments received he wished to modify this proposal. A motion was made and seconded to modify the original proposed resolution as requested by George. Such motion passed and following discussion of the modified proposal, the following resolution was seconded and passed by the combined vote of those in attendance or voting by absentee ballot or proxy:

**Resolved: That the watering of lawns and shrubs in QCBFD using water from the community wells be limited to hand held sprinkling devices only. There will be no sprinklers or soakers at the end of hoses that are connected to QCBFD community well water. This rule will apply at all times of the year, not limited to the Summer months. We request that for any watering done in the Summer, that is between June 30 and the Tuesday after Labor Day, every effort be made to do it before eight in the morning or after eight in the evening. This rule pertains to lawn and shrub watering only. It is not intended to stop the washing of a car or filling a kiddie pool. The use of private wells or designated irrigation wells will be unaffected by this rule. This rule will supersede all previous watering rules and will go into effect immediately upon approval by the community.**

- C. Brewster Blackall reported on changes made at the boat landing, including the addition of another new storage rack.
- D. Bill Heep elaborated on the report of the Civic Improvement Committee that had been included in the packet of materials mailed to voters in advance of the meeting.
- E. Michele Pallai Repucci indicated that she had nothing to add to the report of the Police Protection Committee that had been included in the packet of materials mailed to voters in advance of the meeting.
- F. Shari Frost elaborated on the report of the Beach and Dunes Committee that had been included in the packet of materials mailed to voters in advance of the meeting.
- G. In the absence of Cecelia McCulloch, Bill Meyer read a report of the Tennis and Golf Committee.
- H. The Moderator noted that Michael Flynn was not present but a report of the Ballfield Committee had been included in the packet of materials mailed to voters in advance of the meeting.

- I. Marilyn Rettig elaborated on the report of the Special Events Committee that had been included in the packet of materials mailed to voters in advance of the meeting. She added that as one of many who had volunteered many hours to support QCBFD activities, she found it especially disheartening to have had her efforts made the subject of a complaint by one resident to the RI Attorney General. Those in attendance expressed their appreciation and support of QCBFD volunteers with vigorous applause.
- J. Marianne McNee enumerated a number of projects and repairs that had been paid for in whole or part with revenues generated by the efforts of the Merchandise Sales Committee.
- K. In the absence of Dick Stabnick, Tom Battista read a report prepared by Dick that elaborated on the report of the Long Range Planning Committee included in the packet of materials mailed to voters in advance of the meeting.
- L. Charlie Freedgood elaborated on the report of the Finance and Budget Committee that had been included in the packet of materials mailed to voters in advance of the meeting. He noted that certain changes in our financial statements were prompted by the financial reporting requirements applicable to fire districts commencing in 2015 under the new Rhode Island law that the Moderator had mentioned earlier. These changes include a requirement to determine and report cash reserves or surplus. Charlie also discussed the proposed 2015 budget, explained certain expense items and responded to questions. He then moved the following five resolutions, each of which was seconded and, following discussion, passed by the combined vote of those in attendance or voting by absentee ballot or proxy.

**Resolved: That the 2015 Budget (attached hereto as Exhibit A), including an approximate \$9,754 increase in total tax revenues (3.9% above 2014), as approved by the Board of Governors, be approved. Specifically, you are approving the 2015 Budget, including a 3.9% tax increase, and a total tax that will not be less than \$257,250 nor higher than \$261,250.**

[A copy of Exhibit A referred to in the above resolution is attached to and included as part of these minutes as Exhibit A.]

**Resolved: That the motion made and adopted at the 2012 Annual Meeting, as previously amended, regarding the expenditure from the Asset Replacement Fund for the first phase of the work necessary to restore Fresh Pond be amended to include the payment of legal and professional expenditures, as approved by a majority of the Board of Governors, made in connection with attaining approval of the restoration of Fresh Pond.**

**Resolved: That the total accrued reserve fund balances as of the fiscal year end 2014 shall be adjusted to be no greater than the lesser of (i) the minimum month end cash balance during such year and (ii) \$40,000. The allocation of such amount to the respective fund accounts shall be as approved by a majority of the Board of Governors (see Exhibit B for further information).**

[A copy of Exhibit B referred to in the above resolution is attached to and included as part of these minutes as Exhibit B.]

**Resolved: That the 2014 Budget be amended to include an expense of not greater than \$9,000 for the digital mapping survey.**

**Resolved: That the electors of the Quonochontaug Central Beach Fire District qualified to vote in the District Meeting legally assembled on September 13, 2014, hereby order the assessment and collection of a tax on ratable property of said District in the sum of no less than \$257,250 nor greater than \$261,250. Said tax is for ordinary expenses and charges for the interest and indebtedness in whole or part of said District, and for the purposes authorized by law. The Assessor of Taxes shall assess and apportion said tax on the inhabitants and ratable property of said District as of the 30<sup>th</sup> day of June 2015 at 12:00 noon, according to the law, and shall on the completion of the said assessment date, certify and sign the same and deliver the same to the Collector of Taxes, on or before the 1<sup>st</sup> day of August 2015. The Collector of Taxes, on receipt of said assessment, is hereby commanded to proceed and collect said tax on the persons and estates liable therefore. Said tax shall be due and payable on or before the 30<sup>th</sup> day after the date of certification by the Assessor of Taxes and all remaining unpaid balances shall carry interest, until collected, at a penalty at the rate of 12% per annum upon such unpaid taxes.**

#### **IV. Report of Nominating Committee and Election of Board of Governors and Officers**

In the absence of Steve Long, Chairman of the Nominating Committee, Sue Birk presented the report of the Committee and responded to questions. She then moved the following resolution which was seconded and passed by the combined vote of those in attendance or voting by absentee ballot or proxy.

**Resolved: That the attached slate of the Board of Governors, including the Administrative Officers, for the 2014-2015 year (attached hereto as Exhibit C), as recommended by the Nominating Committee, be approved.**

[A copy of Exhibit C referred to in the above resolution is attached to and included as part of these minutes as Exhibit C.]

The Moderator introduced Peter D. Ruggiero and David R. Petrarca, Jr., of the law firm Ruggiero Brochu.

## V. Legal Resolutions

The Moderator moved the following two resolutions, each of which was seconded and passed by the combined vote of those in attendance or voting by absentee ballot or proxy.

[Ratification and Approval of Acts of Officers]

**Resolved: That each and all of the resolutions, acts and proceedings of the District Officers, as shown by the records of the respective officers in carrying out and promoting the purposes, objectives and interests of the Quonochontaug Central Beach Fire District, be and the same are approved, ratified and hereby made the acts and deeds of the Quonochontaug Central Beach Fire District.**

[Authorization for the Moderator to appear at hearings]

**Resolved: That the Moderator, or such person or persons as she shall designate, be and hereby are fully authorized and empowered to enter objections or legal actions on behalf of the Quonochontaug Central Beach Fire District in reference to any zoning matters, or any subject affecting the properties in the Quonochontaug Central Beach Fire District.**

## VI. Old and New Business

The Moderator indicated that there was no old business requiring discussion but that new business included six motions that resident Don MacDougall had submitted. These proposals, along with Mr. MacDougall's supporting statements, had been included in the packet of materials mailed to voters in advance of the meeting.

**A motion was made to table Mr. MacDougall's proposals and to refer them to the Board of Governors for consideration. The motion was seconded and passed.**

## **VII. Adjournment**

**A motion was made to adjourn the meeting. The motion was seconded and passed.**

The Moderator adjourned the meeting at approximately 12:07 p.m.

Respectfully submitted,

Thomas R. Wildman  
Clerk, Quonochontaug Central Beach Fire District



Quonochontaug  
Central Beach Fire District  
Cash Flow  
2015 Budget Proposal  
Unaudited

	Actual Fiscal 12/31/2013	Budget Fiscal 12/31/2014	Projected Fiscal 12/31/2014	Budget Fiscal 12/31/2015
<b>Sources of funds - operating</b>				
Tax revenue	240,986.99	249,496.00	249,496.00	259,250.15
Lease to tennis club	1,281.88	1,400.00	1,250.00	1,250.00
Road impact fees	4,000.00	3,000.00	1,000.00	2,000.00
Lost beach pass fees/miscellaneous	-	-	1,494.00	-
FEMA reimbursement/donation/other	34,568.73	-	-	-
Interest income and other	90.35	75.00	60.00	60.00
<b>Total Operating Sources</b>	<b>280,927.95</b>	<b>253,971.00</b>	<b>253,300.00</b>	<b>262,560.15</b>
<b>Uses of funds - operating</b>				
Charter, legal, negotiation fees	9,856.57	3,000.00	6,000.00	3,000.00
Contingency Expense	-	-	1,000.00	-
Storm restoration	13,122.80	-	-	-
Record digitization/communication	829.09	1,800.00	1,500.00	2,000.00
Administration	2,900.84	3,800.00	3,800.00	3,800.00
Memberships (Salt Ponds/RJSC/Hist Soc)	300.00	500.00	500.00	500.00
Ball field/playground	-	500.00	500.00	500.00
Beaches/dunes	2,338.75	3,000.00	3,000.00	3,000.00
Boating/docking	1,414.86	1,850.00	1,000.00	1,850.00
CI - Other	8,305.00	12,000.00	12,000.00	12,000.00
CI - Garbage	27,500.00	27,500.00	27,500.00	27,500.00
Police/security	6,738.07	9,250.00	9,250.00	9,300.00
PW - Water operator (NWSI)	8,238.00	8,250.00	8,238.00	8,238.00
PW - Water system	22,217.46	24,760.00	24,000.00	25,000.00
PW - Roads	5,073.31	6,300.00	6,000.00	6,500.00
Real estate/property	484.75	4,000.00	750.00	1,000.00
Mapping project	3,390.80	2,000.00	8,500.00	1,000.00
Tennis	892.73	1,250.00	1,000.00	1,000.00
Water project loan - principal/interest	14,400.00	14,400.00	14,400.00	14,400.00
Water project loan - prepayment	-	-	-	-
Taxes (Charlestown)	4,738.35	5,250.00	5,250.00	5,512.50
Insurance	11,903.00	16,500.00	13,000.00	14,000.00
Fire Protection (Dunn's Corner's)	74,500.91	77,500.00	78,971.42	83,709.65
Miscellaneous expense	-	161.00	-	-
<b>Total Operating Uses</b>	<b>219,145.29</b>	<b>223,571.00</b>	<b>226,159.42</b>	<b>223,810.15</b>
<b>Cash Flow from Operations</b>	<b>61,782.66</b>	<b>30,400.00</b>	<b>27,140.58</b>	<b>38,750.00</b>
<b>Financing Activities</b>				
Water Loan Prepayment	-	-	-	-
<b>Capital Expenditures<sup>(a)</sup></b>				
Contingency	-	-	10,000.00	8,000.00
Water System	16,298.00	10,000.00	4,500.00	9,500.00
Asset Replacement	-	8,000.00	14,000.00	9,500.00
Mapping Project	-	-	-	-
Tennis Courts	3,200.00	3,500.00	-	-
Boat Launch	-	3,000.00	2,000.00	2,000.00
Compliance	-	14,000.00	6,000.00	9,750.00
<b>Total Capital Expenditures<sup>(a)</sup></b>	<b>19,498.00</b>	<b>38,500.00</b>	<b>36,500.00</b>	<b>38,750.00</b>
<b>Cash from Operations less Financing &amp; Cap Exp</b>	<b>42,284.66</b>	<b>(8,100.00)</b>	<b>(9,359.42)</b>	<b>0.00</b>
<b>Working Capital</b>				
Change in Accounts Receivable (inc)/dec	(1,056.15)	-	-	-
Change in Accounts Payable (inc)/dec	(8,900.00)	-	-	-
<b>Net Change in Cash Flow</b>	<b>32,328.51</b>	<b>(8,100.00)</b>	<b>(9,359.42)</b>	<b>0.00</b>
Cash Balance--Beginning (actual)	136,582.87	168,911.38	168,911.38	159,551.96
Cash Balance--Ending (actual)	168,911.38	n/a	n/a	n/a
Cash Balance from Cash Flow	168,911.38	160,811.38	159,551.96	159,551.96
Check	0.00	-	-	-

(a) 2015 Capital Expenditures and Reserve Fundings are equal

**Quonochontaug  
Central Beach Fire District  
Reserve Funds  
Accrued Balances**

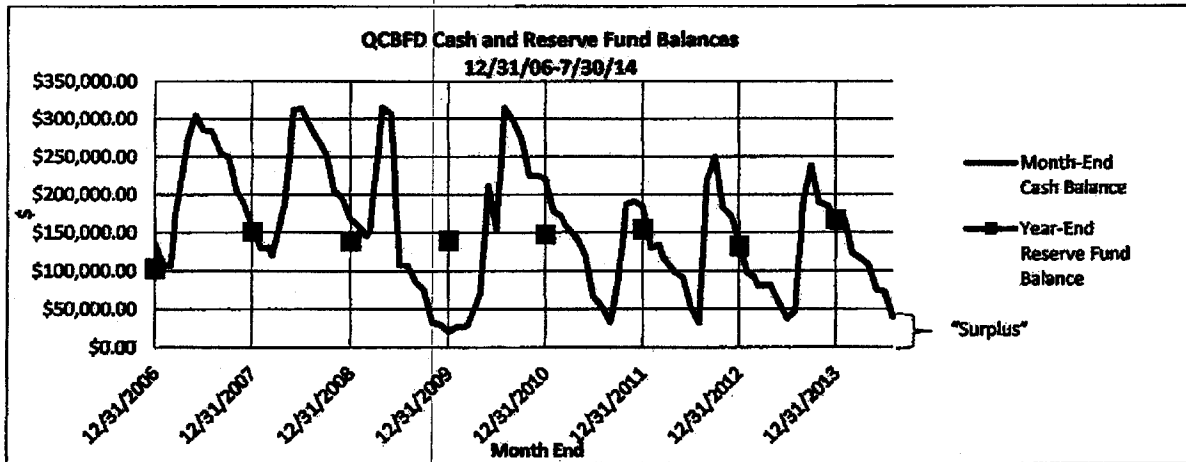
	Unaudited								
	Contingency	Water Conservation	Road	Boat Launch	Tennis	Asset Replace	Dunn's Corner	Compliance	Total Reserves
Fund balance at 12/31/2012	-	8,071.85	16,300.00	21,994.86	4,395.00	62,845.81	18,414.99	-	132,022.51
Funding	20,000.00	15,000.00	6,000.00	-	1,295.00	15,000.00	74,300.00	7,000.00	138,995.00
Disbursements	-	-	-	-	-	-	-	-	-
Well repair/rehab	-	(10,955.00)	-	-	-	-	-	-	(10,955.00)
Water line analysis/improvs	-	(1,425.00)	-	-	-	-	-	-	(1,425.00)
Pump house equip	-	(3,918.00)	-	-	-	-	-	-	(3,918.00)
Pond restoration	-	-	-	-	-	-	-	-	-
Dune improvement	-	-	-	-	-	-	-	-	-
2nd half fiscal 2013	-	-	-	-	-	-	(36,165.35)	-	(36,165.35)
1st half fiscal 2014	-	-	-	-	(3,200.00)	-	(38,335.56)	-	(41,535.56)
Total disbursements	-	(16,298.00)	-	-	(3,200.00)	-	(74,500.91)	-	(93,998.91)
Transfer in (out)	-	-	-	-	-	(10,000.00)	-	-	(10,000.00)
Fund balance at 12/31/2013	20,000.00	6,773.85	22,300.00	21,994.86	2,490.00	67,845.81	18,214.08	7,000.00	166,618.60
Funding	-	7,500.00	5,000.00	-	800.00	15,000.00	72,600.00	7,000.00	107,900.00
Disbursements	-	-	-	-	-	-	-	-	-
Well repair/rehab	-	(4,500.00)	-	-	-	-	-	-	(4,500.00)
Water line analysis/improvs	-	-	-	-	-	-	-	-	-
Pump house equip	-	-	-	-	-	-	-	-	-
Pond restoration	-	-	-	-	-	(14,000.00)	-	-	(14,000.00)
East Beach Nitrate Issue	(10,000.00)	-	-	-	-	-	-	-	(10,000.00)
Dune improvement	-	-	-	-	-	-	-	-	-
Kayak Racks	-	-	-	(2,000.00)	-	-	-	-	(2,000.00)
2nd half fiscal 2013	-	-	-	-	-	-	(38,335.67)	-	(38,335.67)
1st half fiscal 2014	-	-	-	-	-	-	(40,635.81)	-	(40,635.81)
Legal	-	-	-	-	-	-	-	-	-
OMA/APRA support	-	-	-	-	-	-	-	(6,000.00)	(6,000.00)
Accounting/professional	-	-	-	-	-	-	-	(6,000.00)	(6,000.00)
Total disbursements	(10,000.00)	(4,500.00)	-	(2,000.00)	-	(14,000.00)	(78,971.48)	(6,000.00)	(115,471.48)
Transfer in (out)	-	10,000.00	-	-	-	(10,000.00)	-	-	-
Fund balance at 12/31/2014 (projected)	10,000.00	9,773.85	27,300.00	19,994.86	3,290.00	68,845.81	11,842.60	8,000.00	159,047.12
Proposed Adjustment to 12/31/14 Balance	\$ (8,000.00)	\$ (3,000.00)	\$(13,000.00)	\$(12,994.86)	\$ (363.85)	\$ (68,845.81)	\$ (11,842.60)	\$(2,000.00)	(120,047.12)
Fund Balance at 12/31/14 (adjusted)	2,000.00	6,773.85	14,300.00	7,000.00	2,926.15	-	-	6,000.00	39,000.00
Funding	8,000.00	9,500.00	-	2,000.00	-	9,500.00	-	9,750.00	38,750.00
Disbursements	-	-	-	-	-	-	-	-	-
Well repair/rehab	-	(1,000.00)	-	-	-	-	-	-	(1,000.00)
Water line analysis/improvs	-	(8,500.00)	-	-	-	-	-	-	(8,500.00)
Pump house equip	-	-	-	-	-	-	-	-	-
Pond restoration	-	-	-	-	-	(6,500.00)	-	-	(6,500.00)
Nitrate Issue	(8,000.00)	-	-	-	-	-	-	-	(8,000.00)
Dune improvement	-	-	-	-	-	(3,000.00)	-	-	(3,000.00)
Boat Launch/Kayak Racks	-	-	-	(2,000.00)	-	-	-	-	(2,000.00)
2nd half fiscal 2013	-	-	-	-	-	-	-	-	-
1st half fiscal 2014	-	-	-	-	-	-	-	-	-
Legal	-	-	-	-	-	-	-	(5,000.00)	(5,000.00)
OMA/APRA support	-	-	-	-	-	-	-	(4,750.00)	(4,750.00)
Total disbursements	(8,000.00)	(9,500.00)	-	(2,000.00)	-	(9,500.00)	-	(9,750.00)	(38,750.00)
Transfer in (out)	-	-	-	-	-	-	-	-	-
Fund balance at 12/31/2015 (budget)	2,000.00	6,773.85	14,300.00	7,000.00	2,926.15	-	-	6,000.00	39,000.00

**Reserve Balance Adjustment**

The State of Rhode Island has recently instituted new legislation which mandates for all fire districts various annual and quarterly financial, budgetary and tax reporting requirements. Among others things, these requirements include the certification and filing of standardized forms which are modeled after generally accepted accounting principles for governmental entities.

One of the key reporting disclosures includes a fire district's "surplus", loosely defined as the cash reserves in excess of annual budget requirements. In short, that amount of cash available to fund unbudgeted shortfalls or other significant capital outlays. QCBFD has accounted for this concept in the Reserve Fund accounts established for a variety of purposes—Asset Replacement, Water Conservation, Boat Launch, Contingency, etc. However, for certain reasons described below, the accrued balances in these accounts no longer directly correspond to the annual cash balances of the District, and as such, a one-time, non-cash accounting adjustment will be necessary to re-establish this relationship and allow for appropriate State of RI reporting.

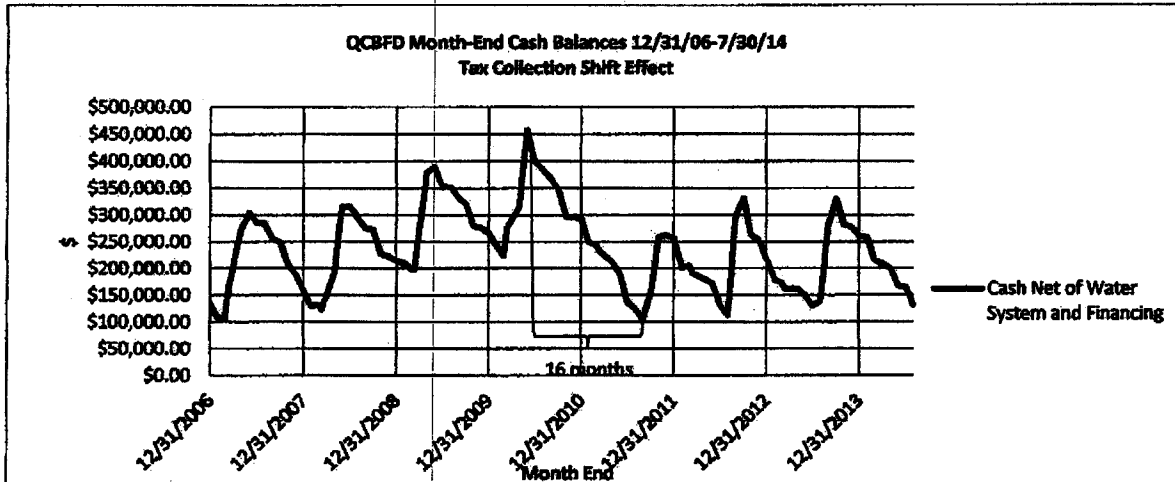
**Cash Cycle:** As can be seen from the graph below, cash balances follow an annual cycle which peaks in connection with the collection of taxes and declines over the balance of the year as District expenditures are made.



**Tax Invoice Change:** Two significant events influenced the cash cycle in 2009, 2010 and 2011, namely 1) the development and installation of the water system and its related financing and 2) a one-time change in the timing of invoicing for District taxes. With respect to the latter, in 2011 the Town of Charlestown, which controls the grand list against which District tax assessments are calculated, only released this information after its June 30 fiscal year-end. As a result, District tax invoicing occurred on September 1, 2011 with payment due November 15, as compared to invoicing on April 15 in 2010, with a due date of May 15. The 5 ½ month delay in the due date in 2011, though a boon to residents, was a drain on cash balances. In order to finance normal expenditures over this period, District cash balances declined by nearly \$110,000. No supplemental tax was collected to finance the additional period and instead the

funds were borrowed from the accrued reserve accounts. In each subsequent year, the collection of taxes replenished reserves, to be again borrowed over the course of the cycle.

In order to isolate the effects of the tax collection shift, water system and related third-party financing activity were added back to actual cash balances in order to eliminate these influences. The results are shown below. As can be seen, cash balances decline steadily over the period from May 2010 through August 2011.



**Reserve Adjustment:** It will be necessary to adjust the reserve account treatment in order to conform with, and certify, the reports required by the new RI State law. Effective as of 12/31/2014, the District will initially recognize as "surplus" only that amount of cash which exceeds the 2015 annual budget requirement, which will be set at the minimum cash balance immediately prior to the 2014 tax collections, or approximately \$39,000 (as of July 30, 2014). This amount will become the total reserve account balance. This is a non-cash adjustment. The allocation of sub accounts will be determined by a majority of the Board of Governors in consultation with the Budget & Finance Committee.

Respectfully submitted,

Charles O. Freedgood  
Commissioner of Finance on behalf of  
Quonochontaug Central Beach Fire District  
Budget & Finance Committee

**Exhibit C**

**SLATE OF QUONOCHTAUG CENTRAL BEACH FIRE DISTRICT  
GOVERNORS, OFFICERS AND COMMISSIONERS 2014-2015**

**ADMINISTRATIVE OFFICERS OF BOARD OF GOVERNORS:**

NANCY MATTHEWS.....MODERATOR (2013)  
THOMAS WILDMAN.....CLERK (2014)  
JULIA MATHEWS.....TREASURER (2013)

**BOARD OF GOVERNORS AND RECOMMENDED COMMISSIONER APPOINTMENTS:**

CHARLES FREEDGOOD.....FINANCE & BUDGET (2013)  
WALLACE KELLY.....PUBLIC WORKS (2014)  
TOM FROST.....REAL ESTATE & PROPERTY (2014)  
BREWSTER BLACKALL.....BOATING (2011)  
BILL HEEP.....CIVIC IMPROVEMENT/FIRE PROTECTION (2011)  
JOE DEMAIO.....LONG-RANGE PLANNING (2014)  
MICHELE PALLAI REPPUCCI.....POLICE PROTECTION (2011)

The Nominating Committee recommends to the Board of Governors the following appointments:

**COMMISSIONERS NOT MEMBERS OF BOARD OF GOVERNORS:**

SHARON FROST.....BEACH & DUNES (2010)  
MICHAEL FLYNN.....BALLFIELD & PLAYGROUND (2011)  
SUSAN WALES.....TENNIS (2014)  
MARTIANNE MCNEE.....COMMUNITY SALES (2013)  
KATHERINE HUNTINGTON.....SPECIAL EVENTS (2014)

**TAX ASSESSORS:**

KEVIN YOUNG  
TOM FARRELL, JR.

The year following the individual's name is the Annual Meeting year the individual was elected. Commissioners and Administrative Officers, other than the Moderator, serve one-year terms, not to exceed five consecutive terms. Most serve for five years.

## COMMITTEES

Central Beach is very fortunate to have these individuals volunteer to serve on the following committees for 2014-2015.

**BALLFIELD & PLAYGROUND** - Michael Flynn

Committee - Mark Alperin, John Crosson, Paul Cusson, Mark McEnroe, Vincent Reppucci, Sean Reynolds, Rich Thomsen

**BEACH & DUNES** - Shari Frost

Committee - Paul Cusson, Pat Frost, Roy Jacobsen, Cari Blackall Lifgren, Paul Mathews

**Boating** - Brewster Blackall

Committee - Bill Carpenter, Victor Consoli, Peter Gaffey, Julie Low, Marianne McNee, Jack Mogielnicki, Barry O'Brien, John Rooney, Lonny Rowe (Dockmaster Emeritus), Andy Sears

**CIVIC IMPROVEMENT/FIRE PROTECTION** - Bill Heep

Committee - George Gray, Katherine Huntington, Len Kovacs, Peter Rettig, Neal Simon, Tom Wildman

**COMMUNITY SALES** - Marianne McNee

Committee - Paige Costigan DeFusco, Pam Furey, Katherine Huntington, Bill McNee, Patti Rueff, Kathy Alperin

**FINANCE & BUDGET** - Charles Freedgood

Committee - Bill Bloom, Rusty Rueff, Pat Wildman

**LONG-RANGE PLANNING** - Joe DeMaio

**POLICE PROTECTION** - Michele Pallai Reppucci

Committee - Tom Frost, Staci Heep, Kim Marlor, Diane McEnroe, Peter Rettig, Taylor Rettig, Sarah Reynolds, Jim Sears, Jim Mara

**PUBLIC WORKS** - Wallace Kelly

Committee - Dick Campbell, Tom Doyle, Bill Meyer, Jim Montstream, John Rooney, Tom Frost, Vincent Reppucci

**REAL ESTATE & PROPERTY** - Tom Frost

Committee - Michael Divney, Peter Gaffey, Richard Stabnick

**SPECIAL EVENTS** - Katherine Huntington

Committee - Cheri Stabnick, Beverly Neal, Courtenay Berkemeyer, Neal Simon, Darrah Deo, Elaine Battista, Heather Cady, Ellen Frost, Carrie Lifgren, Julie Henderson, Sue Newton, Mary Duffy, Meg Deshpande, Kevin Young, Marianne McNee, Michelle Pallai, Pat Lewers, Tiffany Van Elleslander, Shari Frost, Will Carpenter, Patti Rueff, Barb Ruell, Sarah Reynolds, Sue Birk, Marilyn Rettig, Julia Mathews, Paige DeFusco, Mimi Su-Lozow, Laura Lang, Jenn Stabnick, Kelly Cusson, Elaine Heilemann, Taylor Rettig

**TENNIS & GOLF** - Susan Wales

Committee - Maria Bloom, Bill Meyer (Fourth of July Fun Run Committee - Patti Rueff, Rusty Rueff)