

BONNET SHORES FIRE DISTRICT

Budget Capital Work Session: Meeting Minutes

June 22, 2022

1830

130 Bonnet Shores Road, Narragansett, RI 02882

Zoom

Call to order:

Chair Carol O'Donnell called the meeting to order at 1833. Council members in attendance included: Chair Carol O'Donnell, Vice Chair Marlene Bellini, Anthony DeAngelis, Carolyn DiLeo, Bill Delgizzo, Harbor Master Joe Bleczynski, Tax Collector Michelle Travis via zoom and Treasurer Laurie McCarthy. Absent: Steve Danuszar

1. Sale of machinery

- a. Discussion of the sale was moved to another meeting TBD.

2. Preparation and discussion on capital budget

a. URI Grant match

- i. Anthony DeAngelis asked for additional information in regards to the \$17K grant money match for a URI study of Little Beach
- ii. Carolyn DiLeo and Bill Delgizzo responded with the history and importance of this study. Marlene Bellini also contributed to the discussion noting this is phase one with the possibility of more studies to follow.

b. Capital Harbor improvements

- i. Harbor Master Joe Bleczynski asked for money to be transferred out of the Harbor CD to make improvements in the Harbor specifically two pilings

c. Capital Maintenance Items:

- i. Several items of need were discussed
- ii. Funding and timeline were taken into consideration
- iii. Carol O'Donnell discussed the following items in need of repair or improvement: security cameras at the Community Center and at Little Beach, regrading garage entrance, exterior stairs, playground, community center interior/exterior, community center surrounding grounds, Camden landing, stairs/ramp at Little Beach, upgrading technology
- iv. Discussion on adding an operating allocation budget line for capital maintenance to be used as needed during the fiscal year

d. Review of operating budget

- i. Calculated the manager's salary to a nine month employment structure while the search is open
- ii. Added a 6% increase to elected and appointed officials' salaries
- iii. Reviewed security company's hours and increased pricing

- iv. Reviewed beach bus increases
- v. Reviewed beach raking contract expense at Little Beach and adjusted expense to July and August
- vi. Reviewed camp expenses and income
- e. Reserves:**
 - i. Anthony DeAngelis discussed the funds in savings
 - ii. Council discussed applying the savings account funds to the current maintenance repair expenses for the playground, Community Center, and Battery Park
- f. Surplus/Deficit**
 - i. The meeting ended with a budget surplus
 - ii. The next meeting is our Budget Public Hearing and Council Vote TBD

Adjournment: the meeting was adjourned at 2043

Respectfully submitted,

Laurie McCarthy