

FENWOOD DISTRICT
BOARD OF DIRECTORS MEETING
MAY 15, 2021
MEETING MINUTES

At the conclusion of the Annual Meeting of the Fenwood District, the Board of Directors held a May meeting. In attendance were the following members: Tom Tokarz, Michelle Peckham, Mary Jane Sullivan, Peter Delisa, Laura Gregory, Bill Gauteri, Ed Rajotte, Deb Mapes. Also present: outgoing President, Mike Canter. Absent: Phil Cahill.

The Board recognized and congratulated newly elected members: Deb Mapes, Phil Cahill, and Ed Rajotte. In addition, the Board thanked outgoing members Mike Canter, Richard Strauss, and Joanne Galli for their years of service to Fenwood District.

The election of Officers of the Executive Committee of the Board was held.

Motion Made to elect Tom Tokarz, President. Made by: Mike Canter. Seconded: Laura Gregory. All in favor. Motion approved.

Motion Made to elect Ed Rajoette, Vice President. Made by: Mary Jane Sullivan. Seconded: Peter DeLisa. All in favor. Motion Approved.

Motion Made to elect Michelle Peckham, Clerk. Made by: Mike Canter. Seconded: Laura Gregory. All in favor. Motion Approved.

Mary Jane Sullivan agreed to continue her term as Treasurer.

The Board established its meeting schedule for the season. Meetings will be held on the second Saturday of each month during the months of June, July, August and, September at 9AM at Fenwood Beach.

There was discussion about transferring the list of email addresses of residents to Michelle Peckham, updating the Directory and getting email addresses to Webmaster, Laura Gregory. Mike Canter said details will need to be worked out to ensure the ongoing access to the online directory by residents.

There was a discussion about getting a work party to prepare the beach for the upcoming season. Porta-Potty rental and cleaning was discussed. Rental was not undertaken last year due to COVID safety precautions. Rental for this year can be discussed at future meetings. Placement of the raft in the water will be undertaken. Mike Canter discussed that before the upcoming Memorial Day Weekend, the umbrellas which are in storage will be placed. There are six new umbrellas for the picnic tables and two smaller umbrellas for the Tiki Bar. The picnic tables will remain fixed in their current location near the wall. The shower will be operational. The grill has been repaired with an eight-inch concrete slab underneath. Repairs on the Tiki Bar are underway. The fire pit has been set up and is available for use. The permit has been submitted to the town Fire Marshall.

The next meeting is scheduled for June 12, 2021 at 9AM at Fenwood Beach.

Respectfully Submitted,

Tom Tokarz, President

Michelle Peckham, Clerk