

**QUONSET DEVELOPMENT CORPORATION
STRATEGIC PLANNING COMMITTEE MEETING**

August 15, 2005

A meeting of the Strategic Planning Committee of the Quonset Development Corporation (the "Corporation") was held at 4:30 p.m. on Monday, August 15, 2005 at the offices of the Corporation located at 30 Enterprise Drive, North Kingstown, Rhode Island, pursuant to notice to all members of the Strategic Planning Committee and a public notice of the meeting as required by the Bylaws of the Corporation and applicable Rhode Island Law.

The following members constituting a quorum were present and participated throughout the meeting as indicated: David A. Doern, Barbara Jackson, Sav Rebecchi, and John G. Simpson.

1. CALL TO ORDER

The meeting was called to order at 4:40 pm.

2. ELECTION OF CHAIRPERSON

Mr. Doern was nominated Chairperson of the Strategic Planning Committee.

VOTED: To elect David A. Doern as Chairperson of the Strategic Planning Committee.

Voting in favor were: Mr. Doern, Ms. Jackson, Mr. Rebecchi, and Mr. Simpson.

Voting against were: none

Unanimously Approved.

3. OPERATING PLAN

The operating plan was discussed by the committee members. Ms. Jackson indicated that she would like more information on the relationship with the Town of North Kingstown. Mr. Grout stated it was defined in the Municipal Services Agreement and that there is a committee that negotiates with the Town which includes Steven King, Jack Sprengel and E. Jerome Batty.

They are working on specific and global issues:

- Looking at roads in the common areas from a public works aspect - who owns which roads, who will maintain which roads.
- How to respond when a developer from outside the Park wants to hook up to the Park's water or sewer system.

- Fire House for the Park – Staffing a Fire House in the Park and covering the Town when needed.
- Off site improvements

The last Municipal Services Agreement was done in 1980 and needs to be updated. Mr. Doern indicated he will look at the new agreement when completed. The idea of the Corporation providing Fire and Police has only been discussed at the Strategic Planning meetings.

Mr. Grout discussed Homeland security requirements and stated that there have been some conversations with the State Police. Specifically:

- State Police would hire and manage the man power provided that the Corporation paid the fees.
- Corporation is working through these issues with the State Police.

Mr. Doern said we should look into our own Police and Fire Departments, EMS and Homeland Security and that this should be in the Strategic Plan. He would also like more discussion on the Port. Mr. Grout indicated that the Port is noted in the North Davisville section of the Strategic Plan.

Ms. Jackson noted that there is more Logistics Facility data to include.

Mr. Doern wanted to clarify and make reference to the fact that both the Corporation and RIEDC are quasi-public organizations, and also to make reference to the existing ferry service that is available.

Mr. Rebecchi said he was happy to see P/R on Quonset Business Park, specifically having water available for the Town during their water problem and the Quonset Points Newsletter.

4. MOTION TO ADJOURN

There being no further business to come before the Strategic Planning Committee, upon motion duly made by Mr. Doern and seconded by Mr. Simpson, the Committee:

VOTED: To adjourn at 5:00 p.m.

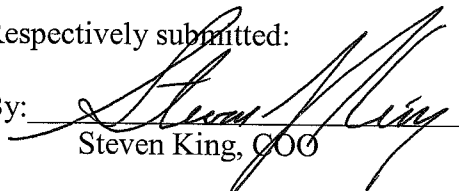
Voting in favor were: Mr. Doern, Ms. Jackson, Mr. Rebecchi, and Mr. Simpson.

Voting against were: none

Unanimously Approved.

Respectively submitted:

By:


Steven King, COO