

Quonochontaug Central Beach Fire District

Draft  
Minutes of Meeting of

Nominating Committee

Held at  
Quonochontaug Grange, Basement  
5662 Post Road  
Charlestown, RI 02813  
on  
August 13, 2016  
8:00am

Call to Order: Roy E. Jacobsen, Chair at approximately 8:07am

Present: Diane McEnroe, Vince Reppucci and Roy E. Jacobsen

Absent: None

Draft Minutes of August 6<sup>th</sup> were adopted with no changes by unanimous vote

1. Roy reviewed with the Committee our task and the new configuration mandated by the 2015 By Law Revisions. The Committee nominates officers, tax assessors and a Board of Governors to the Annual Meeting. Recommendations for Committee Chairs and members and Managers are recommendations to the Board of Governors of persons whom they select at their first meeting after the Annual Meeting. After discussion, by consensus of all, nominations were finalized for moderator, other officers, Board of Governors and tax assessors.

2. Discussion of remaining Committee Chair, Manager, and Committee member openings took place.

3. By the consensus of, after deliberation, all, recommended Committee Chair, Managers, and Committee member positions were selected and finalized for submission to the Board of Governors and the 2016 Annual Meeting.

4. There being no further business, a motion was made, seconded and unanimously passed to adjourn at at 9:04am

Respectfully submitted,

Roy E. Jacobsen, Chair