

DRAFT

Minutes of the Meeting of

The Quonochontaug Central Beach Fire District
Nominating Committee

Held on Saturday July 29th, 2017 at 10:00 am at
65 Neptune Avenue Charlestown RI 02813

I. The meeting was called to order by the Chairman.

Present were Nancy Matthews, Chair, Diane Consoli, and Tom Frost.
Kate Thornton was absent.

II. The minutes from the July 15th 2017 meeting were unanimously approved.

III. Diane Consoli reported that Roberta Peet had agreed to be the next Treasurer of QCBFD, replacing the current Treasurer, Julia Mathews, who is stepping down. Julia has agreed to serve as an assistant Treasurer for one year to assist Roberta Peet.

The committee unanimously approved the following slate to be presented to the voters at the 2017 Annual Meeting:

Moderator- Randy Thornton

Clerk- Thomas Wildman

Treasurer- Roberta Peet

Brewster Blackall

Tom Farrell

Charlie Freedgood

Tom Frost

Julie Low

Jim Mara

Vincent Reppucci

Assistant Clerk- Sally Devins

Assistant Treasurers- Ceil McCulloch (Special Events) and Julia Mathews

Tax Assessors- Kevin Young and Will Carpenter

IV. The position of Manager of Merchandise Sales was discussed. Diane Consoli has agreed to take the position for one year with the understanding that the committee would find someone to oversee the sale of merchandise in July and another person to oversee the sale of merchandise in August. Sarah Minea has volunteered to oversee the July sales (except for the first of July when she will be out of town). The committee members also discussed procuring a shed to store the merchandise inventory closer to the point of sale in order to allow for more frequent sale opportunities and to make it easier for volunteers to set up to do so. It was

suggested that the overgrown area of the tennis court parking lot might be cut back to accommodate a shed.

Tom Frost agreed to research the particulars of price, zoning and other considerations.

The meeting was adjourned at 10:45 am.