

## **Quonochontaug Central Beach Fire District**

Minutes of Meeting of

### **Nominating Committee**

Held at  
Quonochontaug Grange, Basement  
5662 Post Road  
Charlestown, RI 02813  
on  
August 6, 2016

Call to Order: Roy E. Jacobsen, Chair, at approximately 8:04 a.m.

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

Absent: None

Draft Minutes of July 23<sup>rd</sup> were adopted with no changes by unanimous vote.

1. Review Charge: Roy reviewed with the Committee our task and the new configuration. The Committee nominates for election officers, Board Members and Tax Assessors and recommends to the Board persons for appointment to the various committees, including chairs, and managers.

2. It was noted that all Committee Chair and Officer Positions have been filled except: Public Works, Chair, Web Master and Police Commissioner.

3. Discussion of Possible Candidates: The Committee reviewed possible names for replacement of Police Commissioner (Manager), Web Master and Public Works Chair and additional Committee Members.

4. The next meeting is scheduled for Saturday, August 13 at 8:00 a.m. at the Grange.

5. There being no other business, a motion was made and seconded and unanimously passed to adjourn at approximately 9:03 a.m.

Respectfully submitted,

Roy E. Jacobsen, Chair