

Quonochontaug Central Beach Fire District

Minutes of Meeting of

Nominating Committee

Held at
68 Oceanview Ave
Charlestown, RI 02813
on
June 28, 2021

Call to Order: Mark Alperin, Chair, at approximately 11:00 a.m.

Present: Mary Duffy, Katherine Huntington

Absent: None

1. Reviewed timeline for finalizing the slate of officers, committee chairs and managers given the annual meeting is scheduled for September 18th.

2. Listed open positions of Treasurer, Public Works Chair, and Police Liaison and Manager of Beach Gate. Noted that the current Police Liaison, Julie Lowe, is interested in staying in the position another year. The Nominating Committee agreed that this would be good for the community.

Noted that we need to confirm the interest of the Tax Assessors to stay on another year.

Remarked upon responses to the community wide eblast asking for nominations.

3. Discussed the Treasurer position. Reviewed the list of current responsibilities and how the job has changed since a bookkeeper was hired. Thought about possible candidates including those considered in the past and possible new candidates.

4. Discussed the Public Works Chair position. The responsibilities for this position in the next few years and possible candidates.

5. Committee will reach out to several individuals to gauge interest in the open positions over the next few weeks.

6. Committee tentatively set the next meeting for July 19th.

7. There being no other business, a motion was made and seconded to adjourn at approximately 11:50am.

Respectfully submitted,

Mark Alperin, Chair