

Bonnet Shores Fire District

Bonnet Shores Fire District Council Emergency Special Council Meeting
Thursday, June 27, 2019
5:45 pm

Meeting Minutes

Call to Order

The meeting was called to order by M. Vendetti at 5:50 pm. Council members Michael Vendetti, Janice McClanaghan, Christopher Mannix, Anita Langer and Natalie McDonald were in attendance. Council members John Pariseault and Daniel Johnson were absent.

Urgent Business:

To appoint a Moderator and Tax Assessors for Annual Meeting due to unexpected vacancies
M. Vendetti explained that this emergency meeting was called because of unexpected vacancies in three positions for the upcoming BSFD Annual Meeting, which was scheduled to begin in less than two hours. He stated that the Moderator Ray LaBelle was ill and could not attend the BSFD Annual Meeting. He also informed the council that two Tax Assessors, Carol Stenmark and Denise Sellon, had informed the BSFD with little notice that they could not attend the BSFD Annual Meeting. Therefore, the council, pursuant to the By-laws, needed to vote to appoint replacements for these three positions so that the BSFD Annual Meeting could occur.

C. Mannix made a motion to appoint Paul Farley as BSFD Moderator. N. McDonald seconded the motion, which was approved, 4-1, with A. Langer dissenting.

C. Mannix made a motion to appoint Ellie Belanger as one of the BSFD Tax Assessors. N. McDonald seconded the motion, which was approved, 4-1, with A. Langer dissenting.

C. Mannix made a motion to appoint Helen Patience as one of the BSFD Tax Assessors. N. McDonald seconded the motion, which was approved, 4-1, with A. Langer dissenting.

Anita Langer made a motion to appoint Carole Duffy as one of the BSFD Tax Assessors. The motion was not seconded.

Adjournment

C. Mannix made a motion to adjourn the meeting. The motion was seconded by N. McDonald and approved, 5-0. The meeting adjourned at 5:55 pm.

Respectfully submitted,

/s/Matthew M. Mannix
Bonnet Shores Fire District Clerk