

**Bonnet Shores Fire District
Nominating Committee Meeting Minutes May 29, 2024
J. Daley, Recorder**

A meeting of the BSFD Nominating Committee (NC) was called to order at 5:35PM on Wednesday, May 29th in the Bonnet Shores Community Center. In attendance were committee members Kevin Bahouth, Marlene Bellini, Michelle Caraccia, Nancy Cordy, Jim Daley, and Bill DelGizzo. Co-Chair, Jean Albert was absent.

Anita Langer has withdrawn her application for candidacy to the Land Trust (LT).

Laurie McCarthy was interviewed as the sole candidate for Treasurer. Her candidacy was then immediately and unanimously confirmed by the NC.

At 5:47PM, incumbent David Kaufman was interviewed for his candidacy as a member of the LT.

At 6:10PM, incumbent Terry Beaty was interviewed for his candidacy as a member of the LT.

At 6:35PM, non-incumbent Jim Riccitelli was interviewed for his candidacy as a member of the LT.

At 7:55PM, minutes for the 5/21 and 5/22 NC meetings were edited.

At 8:00PM, non-incumbent Joe Thomas was interviewed for his candidacy as a member of the LT.

At 8:30PM, the NC voted for the LT candidates with the following results:

<u>APPLICANT</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
Terry Beaty	6		
David Kaufman	5	1	
Jim Riccitelli	5	1	
Joe Thomas	3	1	2

At 8:40PM, discussion turned to the issue of a candidate running for two offices at once. This issue was brought up by Joe Thomas' intention to run for the position of Moderator as well as LT during his interview for LT. Marlene Bellini made a motion to allow Joe Thomas to be eligible to be on the ballot for both LT and Moderator. The motion was seconded and passed by a 4 to 2 vote of the NC.

The next meeting of the LC is scheduled for Monday, June 3rd at 5:00PM in the Bonnet Shores Community Center.

This meeting of the Nominating Committee on May 10th was adjourned at 8:55PM.