

Nominating Committee Meeting Minutes
May 21, 2024
Bonnet Shores Community Center

The meeting was called to order at 5:03 pm. In attendance were Jean Albert, Marlene Bellini, Michelle Caraccia, Nancy Cordy, Jim Daley, and Bill DelGizzo. Nominating Committee member Keven Bahouth was absent.

Nancy Cordy motioned to ratify the April 24, 2024 meeting minutes. Bill DelGizzo seconded the motion resulting in 5-0 approval. Marlene Bellini abstained as she was not at the meeting.

Nancy Cordy motioned to ratify the May 10, 2024 meeting minutes with one correction to the spelling of Carolyn Dileo's name. Michelle Caraccia seconded the motion resulting in 5-0 approval. Marlene Bellini abstained as she was not at the meeting.

The committee reviewed the interview questions. Jean Albert agreed to update and distribute the questions to the committee.

Nancy reported receiving the following number of applications to date:

- Council – 12
- Tax Assessor – 3
- Land Trust – 6
- Treasurer – 1
- Clerk – 1
- Moderator – 1
- Fire Warden – 1

Discussion ensued regarding applicants submitting for more than one position. The committee agreed to interview all applicants per position at once. Those who applied for more than one position would return to interview for the second position.

The committee members agreed to attend the interviews, and not to discuss the applications prior to the interviews. Jean Albert will be out of town for the Land Trust and Council interviews. The committee set the schedule for the first evening of interviews on May 22, 2024:

- Stephanie Caldwell/Clerk – 5:30pm
- Linda Kaufman/Tax Assessor – 6:00pm
- Carole Duffy/Tax Assessor – 6:30pm
- Nancy Cordy/Tax Assessor – 7:00pm
- Laurie McCarthy/Treasurer – 7:30pm
- Joe Thomas/Moderator – 8:00pm

Jean Albert agreed to contact each of the above applicants with their interview dates and time, along with interview questions.

The committee decided to interview Land Trust applicants on May 29, 2024 and Council applicants on June 3, 2024 and June 4, 2024. Marlene Bellini will prepare a ballot for the Land Trust and Council applicants to be tallied at the end of the Land Trust on May 29, 2024 and the Council interviews on June 4, 2024.

The committee continued a discussion regarding an applicant running for two positions. Bill DelGizzo will investigate whether a rule existed with the RI Board of Elections and report back to the committee for the May 22, 2024 meeting.

The committee will select the interview schedule for the Land Trust and Council at the May 22, 2024 meeting.

Michelle Caraccia motioned to adjourn the meeting. Nancy Cordy and Bill DelGizzo seconded the motion with all in agreement at 6:30 pm.