

Nominating Committee Meeting Minutes
June 6, 2024
Bonnet Shores Community Center

The meeting was called to order at 5:36 pm. In attendance were Michelle Caraccia, Nancy Cordy, Jim Daley, and Bill DelGizzo. Nominating Committee members Jean Albert, Marlene Bellini, and Keven Bahouth were absent.

Nancy Cordy motioned to ratify the May 21, 2024 meeting minutes. Bill DelGizzo seconded the motion resulting in a 4-0 approval.

Nancy Cordy noted ratifying the May 22, 2024 meeting minutes would be tabled to the next meeting on June 17, 2024.

Nancy Cordy motioned to ratify the May 29, 2024 meeting minutes. Bill DelGizzo seconded the motion resulting in a 4-0 approval.

Jim Daley agreed to send the May 10, 2024 and May 29, 2024 meeting minutes and Michelle Caraccia agreed to send the May 21, 2024 meeting minutes to BSFD Clerk, Stephanie Caldwell, to send on to the Secretary of State, along with Linda Kaufman to post on the Nominating Committee website.

The committee agreed to update the BSFD Council and Fire Warden interview ballots to include a yes, no, and abstain vote.

Nancy Cordy reported the BSFD Council moved the June 27, 2024 Annual Meeting to Monday, August 26, 2024 at the June 1, 2024 Council Meeting. The Nominating Committee agreed to solicit more applicants for the vacant Land Trust (1) and Tax Collector (1) positions. Michelle Caraccia agreed to prepare and forward an Eblast to Communications for publication by June 10, 2024.

The committee agreed to allow only the original interview questions prepared and sent to the candidates in advance. Follow-up questions to gather more information on a specific interview question would be allowed but if a committee member asks a question not previously agreed upon by the committee and sent to the candidate in advance, the Chair of the committee will tell the candidate they are not required to answer the question.

The committee agreed to reschedule the Council interviews to June 17, 2024 and June 18, 2024. The meetings were to begin at 4:55 pm followed by The Council and Fire Warden candidates 20-minute interviews beginning at 5:15 pm. The additional Tax Collector and Land Trust interviews would be held on June 24, 2024.

Jim Daley motioned to adjourn the meeting and Bill DelGizzo seconded the motion with all in agreement at 6:11 pm.