

DRAFT

BONNET SHORES FIRE DISTRICT

Bonnet Shores Fire District Monthly Council Meeting

Wednesday, April 21, 2021

7:30 PM

Meeting Minutes

Call To Order

Council Vice Chair Janice McClanaghan called the meeting to order at 7:31 pm.

In attendance were BSFD Council members Janice McClanaghan, Christopher Mannix, Marlene Bellini, Carol O'Donnell and Anita Langer. Council member Michael Vendetti was absent.

Pledge of Allegiance & Moment of Silence

J. McClanaghan led the Assembly in the Pledge of Allegiance and observed a Moment of Silence for our service members in the Armed Forces and members of the community who had died.

Urgent Business

C. Mannix **moved**, seconded by M. Bellini, to nominate J. McClanaghan to serve as Council Chair. The motion was approved, 5-0.

Approval of Minutes

None

Committee Reports

Treasurer (L. McCarthy): L. McCarthy provided dates for upcoming meetings.

Tax Collector (S. Danuszar): S. Danuszar provided an update.

Land Trust (L. Mercier): None.

District Manager (L. DiBello): On the website.

Old Business

- *Update on BSBC lawsuit*
Will be held in an Executive Session.
- *Update on Voting lawsuit*
Will be held in an Executive Session.

New Business

- *Appointment of two council members to Nominating Committee*
C. Mannix **moved**, seconded by J. McClanaghan, to appoint M. Bellini and C. O'Donnell to the BSFD Nominating Committee. The motion was approved, 4-1, with A. Langer dissenting.
- *Discussion and decision regarding Summer Camp*
C. Mannix **moved**, seconded by M. Bellini, to cancel Summer Camp for 2021. The motion was approved, 5-0.
- *Discussion and decision regarding Community Center Rental*
C. Mannix **moved**, seconded by M. Bellini, to table the decision regarding Community Center Rentals. The motion was approved, 5-0.
- *BSFD Annual Meeting presentation and decision*
C. O'Donnell **moved**, seconded by M. Bellini, to hold the Annual Meeting outside, budget for the tent expenditure, provided the BSFD contact a second vendor for a price. The motion was approved, 4-1, with A. Langer dissenting.
- *Discussion on Beach Bus*
C. Mannix **moved**, seconded by M. Bellini, to table this item. The motion was approved, 5-0.
- *Discussion on Bonnet Days*
Clerk Matt Mannix indicated that Bonnet Days would not be held at its usual time in July.
- *Discussion on Harbormaster position*
J. McClanaghan informed the council that Harbormaster Mike Tortolani has resigned, effective June 30, 2021.
- *Discussion on Harbormaster Correspondence regarding Harbor Committee and Little Beach*
Joe Thomas clarified the role of the Harbor Committee.
- *Discussion and decision regarding District Manager's contract*
C. O'Donnell **moved**, seconded by J. McClanaghan, to include a Sept. 2021 performance review by the Chair and the Council with the possibility of a 2% salary increase, a Sept. 2022 performance review by the Chair and the Council and a sixty-day decision window. The motion was approved, 3-0, with A. Langer abstaining and M. Bellini not present.
- *Discussion and decision regarding Little Beach clean-up contract*
C. Mannix **moved**, seconded by C. O'Donnell, to have Tom Dickinson review the contract to provide feedback to the council. The motion was approved, 4-0, with M. Bellini not present.

Public Comment

Robert Patterson and Carolyn DiLeo made public comments.

Adjournment

The meeting adjourned at 10:56 pm.

Respectfully submitted,

Matthew M. Mannix
/s/ Matthew M. Mannix
BSFD Clerk

Ratified _____