

Minutes of the Windham Town Council Nominating Committee Special Meeting

Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, June 14, 2016 - 6:30 P.M.



1. Call to Order.

Mayor Eldridge called the Special Meeting of the Windham Town Council Nominating Committee to order at 6:33 P.M.

Members present: Mayor Eldridge, Tom DeVivo and Tony Fantoli

2. Citizens and Delegations: Public Comment.

James Flores shared his concerns with the makeup of the Nominating Committee and recommends the Town Council expand the number of members from 3 to 5.

Henry Crane, Willimantic, spoke in support of the appointment of Jeff Smith to the Charter Revision Commission.

3. Consider Whether to Recommend to the full Town Council the Appointment of Jeff Smith, or another person, to be a regular member of the Charter Revision Commission.

DeVivo MOVED, Eldridge seconded, to recommend to the full Town Council the appointment of Jeff Smith as a regular member of the Charter Revision Commission. DeVivo and Eldridge were in favor and Fantoli opposed. MOTION PASSED.

4. Citizens and Delegations: Public Comment.

None

5. Adjournment

DeVivo MOVED, Fantoli seconded, to adjourn the Special Meeting of the Windham Town Council Nominating Committee at 6:40 P.M. All were in favor. MOTION PASSED UNANIMOUSLY.

Submitted By:

Barbara J. McKinney
Clerk of the Town Council