

# Minutes of the Windham Town Council Nominating Committee Special Meeting



Windham Town Hall, 2nd Floor, Bellingham Auditorium  
Tuesday, July 19, 2016 - 6:45 P.M.

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**1. Call to Order.**

Mayor Eldridge called the Windham Town Council Special Nominating Committee Meeting to order at 6:45 P.M.

Members present: Mayor Eldridge and Tony Fantoli

Tom DeVivo was excused

**2. Citizens and Delegations: Public Comment.**

James Flores shared his concerns regarding the makeup of the Nominating Committee. He suggested the Administration and Finance Committee review all appointments and reappointments.

**3. Consider Whether to Recommend to the full Town Council the Appointment or Reappointment of the following persons to continue as regular members of the Senior Center Advisory Committee:**

- i. **Gene Light as a regular member with a term to expire on October 1, 2018.**
- ii. **Robert Greenleaf as a regular member with a term to expire on October 1, 2018.**
- iii. **Joan Light as a regular member with a term to expire on October 1, 2020.**
- iv. **Janet Ragno as a regular member with a term to expire on October 1, 2020.**
- v. **Victor Rayhall as a regular member with a term to expire on October 1, 2018.**
- vi. **James L. Wright as a regular member of the Windham Region Transit District with a term to expire on May 19, 2018.**

Fantoli MOVED, Eldridge seconded, to recommend to the full Town Council the reappointment of the individuals listed in Items #3i – 3v with the respected term dates listed. Both were in favor. MOTION PASSED UNANIMOUSLY.

Fantoli MOVED, Eldridge seconded, to recommend to the full Town Council the appointment of James L. Wright as a regular member of the Windham Region Transit District with a term to expire on May 19, 2018. Both were in favor. MOTION PASSED UNANIMOUSLY.

**4. Citizens and Delegations: Public Comment.**

None

**5. Adjournment**

Fantoli MOVED, Eldridge seconded, to adjourn the Windham Town Council Special Nominating Committee meeting at 6:50 P.M. Both were in favor. MOTION PASSED UNANIMOUSLY.

**Submitted by:**  
**Barbara J. McKinney**  
**Clerk of the Council**