

Minutes of the Windham Town Council Nominating Committee

Windham Town Hall Bellingham Auditorium
Tuesday, June 7, 2016 - 6:30 P.M.

1. Call to Order.

Mayor Eldridge called the Windham Town Council Nominating Committee meeting to order at 6:30 P.M.

Members present: Mayor Eldridge and Tony Fantoli

Tom DeVivo was excused

2. Citizens and Delegations: Public Comment.

James Flores thanked Mayor Eldridge and Councilmember Fantoli for attending and supporting the dedication for Cora Moore on Saturday. He also spoke against the possible appointment of John McCommas to the Charter Revision Commission.

3. Approve Minutes.

a. Meeting of April 5, 2016

Fantoli MOVED, Eldridge seconded, to approve the minutes of the April 5, 2016 meeting. Both were in favor. MOTION PASSED UNANIMOUSLY.

4. Consider Whether to Recommend the Following Appointments or Reappointments to the full Town Council.

a. Five of the following applicants for the Charter Revision Commission, with only one public official (list reflects the order in which the applications were received):

i. Charles L. Pennewell

ii. John R. McCommas (public official, Economic Development Commission)

iii. Benjamin Van Rheen

iv. Joshua Eves (public official, Ethics Commission)

v. Susan Collins

vi. Harry R. Carboni

vii. Jean de Smet (public official, Energy Commission)

ADDED **viii. Christel K. Donahue**

ADDED **ix. Daniel Lein**

Fantoli MOVED, Eldridge seconded, to recommend to the full Town Council the following individuals for the Charter Revision Commission: Charles Pennewill, Joshua Eves, Harry Carboni, Christel Donahue and Benjamin Van Rheen. Both were in favor. MOTION PASSED UNANIMOUSLY.

b. Reappoint the following persons as the Windham representatives to the North Central District Health Department:

i. Catherine Gregory, with a term to end April 15, 2019.

ii. Matthew Maynard, with a term to end April 15, 2019.

Fantoli MOVED, Eldridge seconded, to recommend to the full Town Council the reappointment of Catherine Gregory and Matthew Maynard as the Windham representatives to the North Central District Health Department with a term ending date of April 15, 2019. Both were in favor. MOTION PASSED UNANIMOUSLY.

c. Reappoint the following persons to the Inland Wetlands and Watercourse Commission:

i. Susan Johnson, with a term to end on July 1, 2020.

ii. Katherine Eves, with a term to end on July 1, 2020.

Fantoli MOVED, Eldridge seconded, to recommend to the full Town Council the reappointment of Susan Johnson and Katherine Eves to the Inland Wetlands and Watercourse Commission with a term ending date of July 1, 2020. Both were in favor. MOTION PASSED UNANIMOUSLY.

d. Reappoint John Schwenk to the Willimantic Housing Authority, with a term to end on July 31, 2021.

Fantoli MOVED, Eldridge seconded, to recommend to the full Town Council the reappointment of John Schwenk to the Willimantic Housing Authority with a term ending date of July 31, 2021. Both were in favor. MOTION PASSED UNANIMOUSLY.

5. Citizens and Delegations: Public Comment.

James Flores asked that the Town Council be encouraged to vote for each person individually rather than as a group when voting for the Charter Revision Commission members.

6. Adjournment

Fantoli MOVED, Eldridge seconded, to adjourn the Windham Town Council Nominating Committee meeting at 6:46 P.M. Both were in favor. MOTION PASSED UNANIMOUSLY.

Submitted By:

Barbara J. McKinney

Clerk of the Town Council