

Minutes of the Windham Town Council Nominating Committee

Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, September 1, 2015 - 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 absent.

2. Consider Whether to Recommend the Following Appointments, Reappointments to the full Town Council.

- a. **Appoint Roger Benham as a regular member of the North Central District Health Department, with a term to expire on April 15, 2016.**
- b. **Reappoint Jean Gaskin to the Willimantic Housing Authority, with a term to expire on July 31, 2020.**
- c. **Reappoint Helmut Traichel to the Inland Wetlands and Watercourse Commission, with a term to expire on July 1, 2019.**
- d. **Reappoint J. Michael Callahan to the Water Commission, with a term to expire on July 1, 2021.**
- e. **Reappoint Bill Sayers to the Water Commission, with a term to expire on July 1, 2021.**
- f. **Reappoint Rene Goss to the Wastewater Pollution Control Authority, with a term to expire on July 1, 2021.**

Fantoli MOVED, Eldridge seconded, to appoint Roger Benham as a regular member of the North Central District Health Department, with a term to expire on April 15, 2016. Both were in favor. MOTION PASSED UNANIMOUSLY.

Fantoli MOVED, Eldridge seconded, to reappoint Jean Gaskin to the Willimantic Housing Authority, with a term to expire on July 31, 2020. Both were in favor. MOTION PASSED UNANIMOUSLY.

Fantoli MOVED, Eldridge seconded, to reappoint Helmut Traichel to the Inland Wetlands and Watercourse Commission, with a term to expire on July 1, 2019. Both were in favor. MOTION PASSED UNANIMOUSLY.

Fantoli MOVED, Eldridge seconded, to reappoint J. Michael Callahan to the Water Commission, with a term to expire on July 1, 2021. Both were in favor. MOTION PASSED UNANIMOUSLY.

Fantoli MOVED, Eldridge seconded, to reappoint Bill Sayers to the Water Commission, with a term to expire on July 1, 2021. Both were in favor. MOTION PASSED UNANIMOUSLY.

Fantoli MOVED, Eldridge seconded, to postpone the reappoint of Rene Goss to the Wastewater Pollution Control Authority, with a term to expire on July 1, 2021. Both were in favor. MOTION PASSED UNANIMOUSLY.

3. Adjournment

Eldridge MOVED, Fantoli seconded, to adjourn the Windham Town Council Nominating Committee meeting at 6:35 P.M. Both were in favor. MOTION PASSED UNANIMOUSLY.

Submitted By:

Barbara J. McKinney
Clerk of the Town Council