

# Minutes of the Windham Town Council Nominating Committee Meeting

Windham Town Hall Bellingham Auditorium, 2nd Floor  
Tuesday, February 2, 2016 - 6:50 P.M.

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**1. Call to Order.**

Mayor Eldridge called the Windham Town Council Nominating Committee meeting to order at 6:50 P.M.

Members present: Mayor Eldridge, Tony Fantoli and Tom DeVivo

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

James Flores spoke in support of appointing Denise Flores to the Library Board.

Charlie Kratt, 17 Monticello Street, Willimantic, spoke against spending more money on the Hurley building. He did however speak in support of a new Senior Center.

**3. Approve Minutes.**

**a. Meeting of October 20, 2015.**

**b. Meeting of January 5, 2016.**

DeVivo MOVED, Fantoli seconded, to approve the minutes of October 20, 2015 and January 5, 2016. All were in favor. MOTION PASSED UNANIMOUSLY.

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

**a. Councilmember Lynne Ide as a regular member of the Ad Hoc Tri-Board Committee on Finance Consolidation.**

DeVivo MOVED, Fantoli seconded, to recommend to the full Town Council the appointment of Councilmember Lynne Ide as a regular member of the Ad Hoc Tri-Board Committee on Finance Consolidation. All were in favor. MOTION PASSED UNANIMOUSLY.

**b. Denise Flores as a regular member of the Library Board, with a term to expire on December 2, 2016.**

DeVivo MOVED, Fantoli seconded, to recommend to the full Town Council the appointment of Denise Flores as a regular member of the Library Board, with a term to expire on December 2, 2016. All were in favor. MOTION PASSED UNANIMOUSLY.

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

None

**6. Adjournment**

DeVivo MOVED, Fantoli seconded, to adjourn the Windham Town Council Nominating Committee meeting at 6:57 P.M. All were in favor. MOTION PASSED UNANIMOUSLY.

**Submitted By:**

Barbara J. McKinney

Clerk of the Town Council