

Minutes of the Windham Town Council Nominating Committee

Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, January 5, 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, Tony Fantoli and Tom DeVivo

2. Citizens and Delegations: Public Comment.

James Flores questioned the process being used to assign Council members to the Town Council Sub-Committees.

3. Approve Minutes.

Postponed

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

a. Appoint Council Members to the following Council Committees:

- i. Finance, Administration, Development, Health and Human Services**
- ii. Public Safety, Public Works, Environment, Culture, and Recreation**

Eldridge MOVED, DeVivo seconded, to recommend to the full Town Council the appointment of Charles Krich, Lynne Ide, Dennis O'Brien, Tony Fantoli and James Flores to the Finance, Administration, Development, Health, and Human Services Town Council Sub-Committee. All were in favor. MOTION PASSED UNANIMOUSLY.

Eldridge MOVED, DeVivo seconded, to recommend to the full Town Council the appointment of Tom DeVivo, Charlotte Patros, Lorraine McDevitt, Mike Lessard and Nectalis Martinez to the Public Safety, Public Works, Environment, Culture, and Recreation Town Council Sub-Committee. All were in favor. MOTION PASSED UNANIMOUSLY.

b. Re-appoint David Masopust, as a regular member of the Windham Historic District Commission, with a term ending date of 8/16/2020

DeVivo MOVED, Fantoli seconded, to recommend to the full Town Council the re-appointment of David Masopust, as a regular member of the Windham Historic District Commission, with a term ending date of 8/16/2020. All were in favor. MOTION PASSED UNANIMOUSLY.

c. Re-appoint R. David Dupuis, as an alternate member of the Windham Historic District Commission, with a term ending date of 8/16/2019

DeVivo MOVED, Fantoli seconded, to recommend to the full Town Council the re-appointment of R. David Dupuis, as an alternate member of the Windham Historic District Commission, with a term ending date of 8/16/2019. All were in favor. MOTION PASSED UNANIMOUSLY.

d. Appoint Roger Morin, as a regular member of the Zoning Board of Appeals, with a term ending date of 11-21-2017

Fantoli MOVED, DeVivo seconded, to recommend to the full Town Council the appointment of Roger Morin, as a regular member of the Zoning Board of Appeals, with a term ending date of 11-21-2017. All were in favor. MOTION PASSED UNANIMOUSLY.

5. Citizens and Delegations: Public Comment.

James Flores questioned why the agenda didn't list the names showing which Sub-Committee the Town Council members would be serving on.

Mayor Eldridge explained why the names were not listed on the agenda.

6. Adjournment

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

Submitted By:

Barbara J. McKinney
Clerk of the Town Council