

# Minutes of the Town Council Nominating Committee,

Windham Town Hall Bellingham Auditorium, 2nd Floor  
Tuesday, December 01, 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, Tony Fantoli and Tom DeVivo

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

James Flores shared his thoughts on the process used for appointing and reappointing individuals to Boards and Commissions.

**3. Approve Minutes.**

Fantoli MOVED, Eldridge seconded, to approve the minutes of September 1, 2015. All were in favor. MOTION PASSED UNANIMOUSLY.

DeVivo MOVED, Fantoli seconded, to approve the minutes of November 17, 2015. All were in favor. MOTION PASSED UNANIMOUSLY.

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

- a. Reappoint Scott Lambeck as an alternate member of the Planning and Zoning Commission, with a term to expire December 28, 2019.
- b. Reappoint Jean Chaine as a regular member of the Planning and Zoning Commission, with a term to expire December 28, 2019.
- c. Reappoint James Boyle as a regular member of the Conservation, Open Space, and Agriculture Commission, with a term to expire January 1, 2020.
- d. Reappoint Michael Westerfield as a regular member of the Conservation, Open Space, and Agriculture Commission, with a term to expire January 1, 2020.
- e. Reappoint Victor Funderberk as a regular member of the Economic Development Commission, with a term to expire December 15, 2020.
- f. Reappoint John McGrath, Jr., as a regular member of the Ethics Commission, with a term to expire December 15, 2018.
- g. Reappoint Peter Hughes as a regular member of the Ethics Commission, with a term to expire December 15, 2018.
- h. Reappoint Robin Dixon-Rouse as a regular member of the Ethics Commission, with a term to expire December 15, 2018.
- i. Reappoint Delia Berlin as a regular member of the Willimantic Library Board of Directors, with a term to expire December 2, 2018.
- j. Appoint Richard Bloomer as a regular member of the Windham Energy Commission, with a term to expire April 20, 2020.

DeVivo MOVED, Fantoli seconded, to take Item #4a – 4i as one Item. All were in favor. MOTION PASSED UNANIMOUSLY.

DeVivo MOVED, Fantoli seconded, to recommend to the full Town Council the above reappointments for Item #4a – 4i. All were in favor. MOTION PASSED UNANIMOUSLY.

Fantoli MOVED, DeVivo seconded, to recommend to the full Town Council the appointment of Richard Bloomer as a regular member of the Windham Energy Commission, with a term to expire April 20, 2020. All were in favor. MOTION PASSED UNANIMOUSLY.

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

James Flores clarified his point of view regarding the process used for appointing and reappointing individuals to any Boards, Commissions or Committees.

Mayor Eldridge responded to the comments made by Mr. Flores with regards to the nominating process.

Tom DeVivo explained the Nominating Committee was established in the Town Charter and noted the procedure used when more than one name is brought forward to serve on any one Board, Commission or Committee

**6. Adjournment**

DeVivo MOVED, Fantoli seconded, to adjourn the Windham Town Council Nominating Committee meeting at 6:43 P.M. All were in favor. MOTION PASSED UNANIMOUSLY.

**Submitted By:**

Barbara J. McKinney

Clerk of the Town Council