

MINUTES OF THE Windham Town Council Nominating Committee

**Windham Town Hall Bellingham Auditorium, 2nd Floor
Tuesday, April 5, 2016 6:45 P.M.**

1. Call to Order

Mayor Eldridge called the Windham Town Council Nominating Committee meeting to order at 6:46 P.M.

Members present: Mayor Eldridge, Tony Fantoli and Tom DeVivo

2. Citizens and Delegations: Public Comment

None

3. Approve Minutes

DeVivo MOVED, Fantoli seconded, to approve the minutes of the February 2, 2016 meeting. All were in favor. MOTION PASSED UNANIMOUSLY.

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

a. Reappoint Grace Adams to the Energy Commission, with a term to end April 20, 2021.

Fantoli MOVED, DeVivo seconded, to recommend to the full Town Council the reappointment of Grace Adams to the Energy Commission with a term to end April 20, 2021. All were in favor. MOTION PASSED UNANIMOUSLY.

b. Appoint T. Harrison Judd, IV, to the Library Board, with a term to end December 2, 2016.

DeVivo MOVED, Fantoli seconded, to recommend to the full Town Council the appointment of T. Harrison Judd to the Library Board, with a term to end December 2, 2016. All were in favor. MOTION PASSED UNANIMOUSLY.

5. Citizens and Delegations: Public Comment.

Dawn Niles questioned the status regarding the seating of Denise Flores on the Library Board.

Mayor Eldridge assured Ms. Niles the matter had been taken care of.

6. Adjournment

DeVivo MOVED, Fantoli seconded, to adjourn the Windham Town Council Nominating Committee meeting at 6:50 P.M. All were in favor. MOTION PASSED UNANIMOUSLY.

Submitted By:

Barbara J. McKinney

Clerk of the Town Council