



89 Main Street, Suite 4
Montpelier, VT 05602

Tel..... (802) 229-9111
Fax..... (802) 229-2211
Email ... info@vlct.org
Web..... www.vlct.org

**Minutes of
VERMONT LEAGUE OF CITIES AND TOWNS
Nominating Committee Meeting
Thursday, September 8, 2016**

Members Present: Chair Shepeluk and Members Safford and Ramsay.

Agenda Item # 1. Call to Order by Nominating Committee Chair

Chair Shepeluk called the meeting to order at 12:05 p.m.

Agenda Item #2. Additions and deletions to the Agenda

On motion by Member Ramsay and seconded by Member Safford, the Committee voted unanimously to add approval of the minutes of August 11 and discussion regarding the recent Board vacancy to the Agenda.

Agenda Item #3. Approve Nominating Committee Report for Presentation to the Board and at Annual Meeting.

On motion by Member Safford and seconded by Member Ramsay, the Committee unanimously voted to approve the Nominating Committee Report.

Agenda Item #4. Other Business

On motion by Member Safford and seconded by Member Ramsay, the Committee unanimously voted to approve the minutes of the August 11, 2016 Nominating Committee meeting.

The Committee discussed the vacancy left on the Board by the resignation of Mayor Paul Monette. Committee members asked staff to re-post the request for nominations and to notify those who sent nomination forms in July that their names would automatically be considered to fill the current vacancy.

Agenda Item #5. Adjourn

On motion made by Member Ramsay, and seconded by Member Safford, the Committee unanimously voted to adjourn at 12:15 p.m.

Respectfully Submitted,

Maura Carroll
Executive Director

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VLCT Municipal Assistance
Center

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