

**Minutes of
Vermont League of Cities and Towns
Nominating Committee Meeting
Friday, September 30, 2016**

The meeting of the nominating committee convened at 9:20 a.m. on September 30, 2016 with members Shepeluk and Ramsay and VLCT director Carroll in attendance by telephone. Members discussed the nominations to the Board, all qualified candidates, and in accordance with the Bylaws also considered how the candidates reflected Vermont local governments' diversity of community population, geography and form of government; and personal experience and willingness to serve. Due to scheduling conflicts, the meeting recessed at 9:30

The meeting of the nominating committee reconvened at 10:50 a.m. today when members Shepeluk and Ramsey re-connected by telephone. Member Safford of Stowe was not able to be included in the meeting. After a discussion about the list of candidates who had expressed interest in serving and the composition and geographic distribution of the current board, Kathleen Ramsey made a motion to recommend to the full board the appointment of Stuart Hurd, Town Manager of Bennington, to fill the vacancy caused by Mayor Monette's resignation. Shepeluk seconded the motion and the vote in favor was 2-0.

The members of the nominating committee were impressed with the number and quality of the candidates who sought appointment. The committee asks the Maura Carroll, executive director, to inform at the appropriate time, those applicants who were not appointed to the board and to keep on file their applications for future consideration.

The meeting adjourned at 11:05.

Respectfully submitted by the chair of the nominating committee:

William A. Shepeluk

Immediate Past President