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Minutes of
VERMONT LEAGUE OF CITIES AND TOWNS
Nominating Committee Meeting
Thursday, September 17, 2015

Members Present: Chair Shepeluk, and members Ramsay, Legacy and Osgood.

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

Chair Shepeluk called the meeting to order at 3:20 p.m.

Agenda Item #2. Additions to the Agenda

No additions were made to the Agenda.

Agenda Item #3. Review Applications for Board Positions and Current Board Members Eligible for Re-nomination

On motion by Member Osgood and seconded by Member Legacy, the Committee voted to recommend the following:

For one-year terms through October 2016 for the positions of:

President – Jared Cadwell, Selectperson, Fayston (Pop. 1,353)

Vice-President – Christopher Louras, Mayor, Rutland (Pop. 16,495)

For the Board of Directors for two-year terms through October 2017:

Karen Richard, Town Clerk/Treasurer, Colchester (Pop. 17,067)

Sue Janssen, Selectperson, Benson (Pop. 1,056)

The Committee then narrowed the slate to four candidates with whom they planned to conduct individual phone interviews. Having discovered that one of the four had withdrawn from consideration, the consensus was to offer to the Membership the slate of the remaining favorably considered candidates:

Paul L. Monette, Mayor, Newport City (Pop.4,581)

Deb Beckett, Town Clerk/Treasurer, Williston (Pop. 8,698)

Charles M. Safford, Town Manager, Stowe (Pop. 4,314)

Agenda Item #4. Other Business

No other business was addressed.

Agenda Item #5. Adjourn

On motion made by Member Legacy, and seconded by member Osgood, the Committee voted to adjourn at 3:45 p.m.

Sponsor of:

VLCT Municipal Assistance
Center

VLCT Property and Casualty
Intermunicipal Fund, Inc.

VLCT Employment Resource
and Benefits Trust.

Respectfully Submitted,

Maura Carroll
Executive Director