

NOMINATING COMMITTEE
REGULAR MEETING MINUTES

7:45 P.M.; Thursday, April 2, 2009; CCRPA Offices, 225 N. Main St., Bristol, CT

1. Call to order, determination of quorum (50% of Committee Membership) - the meeting was called to order at approximately 8:35 p.m. with the following members in attendance except as otherwise noted:

Berlin - Morgan Seelye, Chair, excused absent	Plainville - David Dudek, excused absent
Bristol - John Pompei	Plymouth - Stephen Mindera, absent
Burlington - Bernard Schuster, absent	Southington - Rudy Cabata
New Britain - Don Naples	ex officio - Matt O'Keefe

2. April 3, 2008, meeting minutes
MOTION: Donald Naples moved to approve; seconded by Rudy Cabata; passed unanimously
3. Nominations for FY2009-2010 Agency Board Officers
MOTION: Matthew O'Keefe moved to nominate David Dudek for Chairperson; John Pompei for Vice Chairman; Donald Naples for Secretary; and Dennis Kern for Treasurer; seconded by Rudy Cabata; passed unanimously. It was noted that the Committee would only need to meet again if Dennis Kern declined to accept the nomination.
4. Other Business - none
5. Adjournment was declared at approximately 8:48 p.m.