



## NOMINATING COMMITTEE MEETING MINUTES

6:40 P.M.; Thursday, May 6, 2010; 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 6:40PM with the following in attendance expect where noted:

Berlin -	Bart Bovee	Plainville -	David Dudek
Bristol -	John Pompei	Plymouth -	Stephen Mindera, Chair
Burlington -	Peter McBrien	Southington -	Joseph Krajewski
New Britain -	Don Naples, excused absence		

2. April 2, 2009, meeting minutes

MOTION: David Dudek moved to accept the April 2, 2009 meeting minutes as presented; seconded by Peter McBrien; passed unanimously

3. Nominations for FY2009-2010 Agency Board Officers

MOTION: Peter McBrien moved to approve the fiscal year 2010-2011 Agency Board Officers serve a second one-year term of office as follows: Chair - David Dudek, Vice Chair - John Pompei, Secretary - Don Naples, and Treasurer - Dennis Kern; seconded by Bart Bovee; passed unanimously

4. Other Business - none

5. Adjournment - was declared at approximately 6:46PM