Minutes of the Special Meeting of the Nominating Committee - Unapproved October 24, 2022 at 4 PM Via Zoom

Present: Jim Wade (Chair), JD Rehm, Duby McDowell (Burgess Representative) Ethel

Davis, Charles Millard, Julie LeBlanc

Not Present: Andrea Jones

The Meeting was called to Order at 4:04 pm by Chair Jim Wade.

1. Qualifications and Attributes for both Officer (Warden, Tax Collector, Clerk, and Treasurer) and Burgess Candidates

Committee discussed each elected office and the type of experience required for the various Offices. In addition, the committee will consider in recruiting candidates: age, gender, and geographic location within the Borough.

Creating Job descriptions for each Office was also discussed to use as a tool in recruiting candidates so that they will understand their role, responsibility and commitment to the elected office. (The Burgesses would have to review and approve the job descriptions)

2. Discussion on Candidates that have expressed interest or been suggested

A preliminary list has been generated and potential nominees are being vetted as to their interest in serving.

3. Appropriate number of Candidates to be Proposed

The goal is to develop a comprehensive Burgess slate that will offer the community a choice and the number of candidates will be confirmed after all potential nominees have been vetted.

4. General Discussion

An open discussion was held on a variety of related subjects.

The meeting was adjourned at 4:55 pm.

Respectfully Submitted, Julie LeBlanc

Next Meeting: November 1, 2022 at 3:30 pm via Zoom