

**Unapproved Minutes of the Special Meeting of the Nominating Committee
November 1, 2022
Via Zoom**

Present: Jim Wade (Chair), JD Rehm, Duby McDowell (Burgess Representative), Ethel Davis, Charles Millard, Andrea Jones and Julie LeBlanc

Not Present: None

1. Approval of Minutes

October 24, 2022 Minutes will be approved at the November 22, 2022 Meeting

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

Burgess Slate and other Elective Offices are being finalized. Job Descriptions for each elected office are being prepared and will be presented to the Burgesses for approval at the completion of the work of this Committee.

3. Discussion on candidates that expressed interest or been suggested

All potential nominees have been vetted as to qualifications and interest in running for Office. Nominated Candidates will be notified that the Committee has endorsed their nomination for Office before the next scheduled meeting.

4. Appropriate number of Candidates to be Proposed

The Committee is targeting eight or nine Burgess candidates on the proposed Slate. Warden, Treasurer, Tax Collector and Clerk will have one nomination per elected office.

5. Open Discussion

Preliminary Discussion took place concerning the recommendation to the Burgesses for the potential of voluntary term limits for all Elected Offices.

The Meeting was adjourned 4:45 pm.

Respectfully Submitted,

Julie LeBlanc

Next Meeting: November 22, 2022 at 4 pm. Via Zoom and in person at 4 Nibang Avenue, Fenwick, Ct.