

**Town of Hampton  
Minutes  
Nominating Meeting – June 29, 2020**

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Approximately 20 participants assembled in a Nominating Meeting virtually, via ZOOM on Monday June 29, 2020 at 5:00 PM and transacted the following business:

1. **Call to order.** First Selectman Cahill read the opening paragraph on the Legal notice/agenda for the meeting and called the meeting to order at 5:02 PM.
2. **To elect a moderator for said meeting. Bob Grindle/Marilynn Higgins moved and seconded** to elect Allan Cahill moderator. There being no other nominations, Mr. Cahill was elected.
3. **To nominate a member to the Regional District 11 Board of Education for a term of three years beginning with their first meeting in July, 2020.**
  - **Marilynn Higgins/Joy Becker moved and seconded** to nominate Joan Fox to the Regional District 11 Board of Education. Brief comments from the floor were accepted in support of her nomination and qualification.
  - Moderator Cahill asked for additional nominations. **James Saylor/Shannon Haddad moved and seconded to nominate** Linda Fasake to the Regional District 11 Board of Education.
  - Moderator Cahill solicited additional nominations from the floor, and hearing none, closed nominations.
4. **Adjournment.** The meeting adjourned at 5:11 PM.

Respectfully submitted  
Shannon Pearl Haddad, Town Clerk