

Northfield Village Caucus

October 9, 2014

The meeting was called to order at Clarkson Park by Tracey Mendrek, Chair at **7:31** pm.

Caucus Members present at the meeting were:

Al Chircop	Patrick O'Donoghue
Frank Charhut	Keith Reed
Jon Don	Carrie Ann Schmidt
Kathy Estabrooke	Cricket Trutter Hauff
Ruth Lucchesi	Tom Terrill
Tracey Mendrek	David Woodyatt

Guests:

Fred Gougler	John Gregorio
Lois Neustadt	Tom Roszak
Diane Charhut	Allan Kaplan
Elizabeth Blodgett	

Tracey opened the meeting asking everyone to introduce themselves. All obliged. She then presented the agenda which was Al Chircop moved to approve, Patrick O'Donoghue seconded. The minutes were presented. Cricket Trutter Hauff moved to approve, Frank Charhut seconded.

Tracey presented the resolution to thank Kathy Estabrooke for her years of dedicated service to the Caucus. Tom Terrill moved to approve, Frank Charhut seconded. Kathy was then presented with a beautiful arrangement of flowers.

Tracey then thanked Al and all who took part in the interviews in finding qualified candidates. The interviews for Trustees and Library Board were conducted on August 26, 27 and 28. Sixteen caucus members participated in the voting. We were blessed to have such high quality of candidates. Three candidates for Trustee and one for the Library board will be put forth to the voters.

The candidates the caucus is recommending to the voters were introduced. Each gave a brief biography and a stated their reason for wanting to serve. They are:

Allan Kaplan – Village Trustee
John Gregorio – Village Trustee
Tom Roszak – Village Trustee
Lois Neustadt - Library Board

Tracey proposed a motion to accept these candidates for the position of Village Trustee and Library Board. Frank Charhut moved to approve and Ruth Lucchesi seconded. These candidates will be placed on the April ballot.

Tracey thanked them and stated it has been fun to find new candidates and watch them mature. She then thanked Fred for his many, many years of services guiding our Trustees.

Tracey stated that the caucus would be slating new officers in January. The caucus is looking for someone to fill the position of Secretary.

Tracey asked for any new business. Seeing none, she motioned to adjourn. Motion was approved by Patrick O'Donoghue and seconded by Crickett Trutter Hauff at 8:30p.

Respectfully submitted,

Kathleen A. Estabrooke
Secretary – Northfield Village Caucus