

TOWN OF WINDSOR, CONNECTICUT

Special Meeting Notice



AGENCY: Personnel Committee

DATE: August 22, 2019

TIME: 5:30 PM

PLACE: Town Hall – Dr. Primus Room

AGENDA

1. Call to order
2. Public comment
3. *Candidate Interviews and reappointments for boards and commissions
4. Staff reports
5. Approval of minutes
 - a) *May 8, 2019
6. Communications from Committee members
7. Adjournment

*Backup materials attached

Public Act 75-312 requires notice of Special Meetings to be posted in the Town Clerk's Office not less than 24 hours prior to the time of such meeting. No other business shall be considered at this meeting than that listed on this Agenda.

**Personnel Committee
August 22, 2019
Candidate Interviews and Reappointments**

5:40 PM

**Robert Griffiths – Zoning Board of Appeals - Unaffiliated Member -
REAPPOINTMENT**

- Four year term to expire November 10, 2022 or until a successor is appointed
(term expired in 2018)

(Attendance: 2018 – 6 out of 8 mtgs & 2017 – 5 out of 8 mtgs)

5:50 PM

**Gary Johnson – Public Building Commission - Democratic Member -
REAPPOINTMENT**

- Three year term to expire November 30, 2021 or until a successor is appointed

(Attendance: 2018 – 17 out of 23 mtgs; 2017 – 17 out of 22 mtgs; 2016 – 18 out of 22 mtgs)

6:00 PM

**Patricia Bruhn – Democrat – Hartford Area Cable Television Advisory Council &
Conservation Commission – APPOINTMENT**

Hartford Area Cable Television Advisory Council

Democratic Member

- Two year term to expire June 30, 2020 or until a successor is appointed *(to replace O'Shea)*

Conservation Commission

Democratic Member

- Five year unexpired term to expire November 30, 2022 or until a successor is appointed
(to replace Harvey)

Democratic Alternate Member

- Five year unexpired term to expire November 30, 2020 or until a successor is appointed
(to replace O'Leary)
- Five year unexpired term to expire November 30, 2020 or until a successor is appointed
(to replace Washington)

6:10 PM

Lynne Gillette – Republican – interested in Conservation Commission – APPOINTMENT

Alternate Member

- Five year term to expire November 30, 2024 or until a successor is appointed
(to replace Pepin)

6:20 PM

Kereme Murrell – Democrat – interested in Human Relations Commission and Youth Commission – APPOINTMENT

Human Relations Commission

Democratic Alternate Member

- Three year unexpired term to expire March 31, 2021 or until a successor is appointed
(to replace Lawson)

Youth Commission

Democratic Alternate Member

- Two year term to expire September 30, 2020 or until a successor is appointed (to replace Cruz)

6:30 PM

Ann McAdams – Republican – interested in Human Relations Commission and Wilson/Deerfield Advisory Committee – APPOINTMENT

Human Relations Commission

Republican Member

- Three year term to expire March 31, 2021 or until a successor is appointed
(to replace Nahabedian)

Republican Alternate Member

- Three year term to expire March 31, 2021 or until a successor is appointed (to replace Fortunato)
- Three year term to expire May 31, 2021 or until a successor is appointed (to replace Williams)

Wilson/Deerfield Advisory Committee

Republican Member

- Three year term to expire April 30, 2023 or until a successor is appointed
(to replace Holmes-Mason)

6:40 PM

Michael Champlin – Republican – interested in Board of Ethics and Library Advisory Board – APPOINTMENT

Board of Ethics

Republican Member

- Five year term to expire July 31, 2021 or until a successor is appointed *(to replace Macierowski)*

Library Advisory Board – no seats available

6:50 PM

George Bolduc – Democrat – interested in Conservation Commission and Public Building Commission – APPOINTMENT

Conservation Commission

Democratic Member

- Five year unexpired term to expire November 30, 2022 or until a successor is appointed *(to replace Harvey)*

Democratic Alternate Member

- Five year term to expire November 30, 2020 or until a successor is appointed *(to replace O'Leary)*

Public Building Commission

Democratic Alternate Member

- Three year term to expire November 30, 2022 or until a successor is appointed *(to replace Auclair)*

7:00 PM

Sarah Cassidy – Unaffiliated – interested in Historic District Commission – APPOINTMENT

Republican Alternate Member

- Two year term to expire October 12, 2022 or until a successor is appointed *(to replace Rubino)*

REAPPOINTMENTS

Joyce Armstrong – Democratic Member – Human Relations Commission

- Three year term to expire May 31, 2022 or until a successor is appointed

(Attendance: 2018 – 6 of 10 mtgs; 2017 – 11 of 11 mtgs; 2016 – 9 of 12 mtgs)

REAPPOINTMENTS (continued)

Patricia Mack – Democratic Member – Human Relations Commission

- Three year term to expire May 31, 2022 or until a successor is appointed

(Attendance: 2018 – 10 of 10 mtgs: 2017 – 11 of 11 mtgs: 2016 – 10 of 12 mtgs)



TOWN OF WINDSOR
Personnel Committee
May 8, 2019
Town Hall – Dr. Primus Room

UNAPPROVED MINUTES

1. CALL TO ORDER

Present: Councilor Richard O'Reilly, Chair, Councilor Nuchette Black-Burke and Councilor Michael Tustin

The meeting was called to order at 5:32 p.m.

2. PUBLIC COMMENT – None

3. CANDIDATE INTERVIEWS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

a) Kathryn Roby – Democrat – interested in Commission on Aging and Persons with Disabilities – APPOINTMENT

The committee met with Ms. Roby to discuss her interest in becoming a member on the Commission on Aging & Persons with Disabilities. Ms. Roby is a life-time resident of Windsor. Ms. Roby has worked in healthcare for 30+ years and served on the MDA 31 committee for Windsor/South Windsor. She has no conflict of interest and is very passionate about this work.

MOVED by Councilor Govoni, seconded by Councilor Black-Burke to appoint Kathryn Roby as a Democratic member to the Commission on Aging & Persons with Disabilities for a three year unexpired term to expire January 31, 2020 or until a successor is appointed.

Motion Passed 3-0-0

b) Sharon Gauthier – Democrat – interested in Commission on Aging and Persons with Disabilities – APPOINTMENT

Ms. Gauthier did not show up for her appointment.

c) Brian Canoni – Republican – Interested in the Conservation Commission – APPOINTMENT

The committee met with Mr. Canoni to discuss his interest in becoming a member on the Conservation Commission. He is very interested in conservation. He has not had any formal education, but this is an area of interest. He does not have any conflicts with attending meetings and is willing to work additional hours if need be. He has taken the time to research the commission's role and has attended meetings.

MOVED by Councilor Black-Burke, seconded by Councilor Govoni to appoint Brian Canoni as a Republican member to the Conservation Commission for a five year term to expire November 30, 2024 or until a successor is appointed.

Motion Passed 3-0-0

d) Melissa Richards – Democrat – Youth Commission - APPOINTMENT

The committee met with Ms. Richards to discuss her interest in becoming a member of the Youth Commission. Ms. Richards stated she enjoys working with youth and that she is a part-time clinician. She has no conflicts and is also interested in becoming a member on the Wilson/Deerfield Advisory Committee.

MOVED by Councilor Govoni, seconded by Councilor Black-Burke to appoint Melissa Richards as a Democratic member to the Youth Commission for a three year unexpired term to expire September 30, 2020 or until a successor is appointed.

Motion Passed 3-0-0

e) Marlene Towers – Inland Wetlands and Watercourses Commission – Republican Member - REAPPOINTMENT

The committee met with Ms. Towers to discuss her interest in being reappointed on the Inland Wetlands and Watercourses Commission. Ms. Towers stated she is looking forward to continuing the work being done on the commission. She feels they have a great working group and is extremely passionate about the commission.

MOVED by Councilor Black-Burke, seconded by Councilor Govoni to reappoint Marlene Towers as a Republican member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2023 or until a successor is appointed.

Motion Passed 3-0-0

f) Charles Jackson – Republican Member – Hartford Area Cable Television Advisory Council – REAPPOINTMENT

MOVED by Councilor Govoni, seconded by Councilor Black-Burke to reappoint Charles Jackson as a Republican member to the Hartford Area Cable Television Advisory Council for a two year term to expire June 30, 2020 or until a successor is appointed.

Motion Passed 3-0-0

g) Russell Sills – Unaffiliated Member – Youth Commission – REAPPOINTMENT

MOVED by Councilor Black-Burke, seconded by Councilor Govoni to reappoint Russell Sills as an Unaffiliated member to the Youth Commission for a three year term to expire January 30, 2022 or until a successor is appointed.



Motion Passed 3-0-0

4. STAFF REPORTS – None

5. APPROVAL OF MINUTES

a) February 28, 2019

MOVED by Councilor Govoni, seconded by Councilor Black-Burke to approve the minutes of the February 28, 2019 meeting as presented.

Motion Passed 3-0-0

6. COMMUNICATIONS FROM COMMITTEE MEMBERS – None

7. ADJOURNMENT

MOVED by Councilor Black-Burke, seconded by Councilor Govoni to adjourn the meeting at 6:35 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Councilor Nuchette Black-Burke