



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

**APPROVED MINUTES**

**1. CALL TO ORDER**

Present: Councilor Richard O'Reilly, Chair, Councilor Nuchette Black-Burke and Councilor Jim Govoni (sitting in for 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