



**TOWN OF WINDSOR
Personnel Committee
October 9, 2019
Town Hall – Ludlow Room**

APPROVED 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 5:31 p.m.

2. PUBLIC COMMENT - None

3. CANDIDATE INTERVIEWS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

a) Milo Peck – Democratic Member – Public Building Commission – REAPPOINTMENT

The committee met with Mr. Peck regarding his reappointment to the Public Building Commission.

MOVED by Councilor Tustin, seconded by Councilor Black-Burke to reappoint Milo Peck as a democratic member to the Public Building Commission for a three year term to expire November 30, 2021 or until a successor is appointed.

Motion Passed 3-0-0

b) Caren Barry – Independent – interested in Library Advisory Board – APPOINTMENT

The committee met with Ms. Barry to discuss his interest in becoming a member on the Library Advisory Board. Ms. Barry volunteers at the library two times per week and has been a Windsor resident for 35 years.

MOVED by Councilor Black-Burke, seconded by Councilor Tustin to appoint Caren Barry as an Independent member to the Library Advisory Board for a three year unexpired term to expire April 30, 2020 or until a successor is appointed.

Motion Passed 3-0-0

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

The committee met with Mr. Bolduc regarding his interest in becoming a member on the Conservation Commission and the Public Building Commission. Mr. Bolduc has served on other commission for the last 20 years.

MOVED by Councilor Tustin, seconded by Councilor Black-Burke to appoint George Bolduc as a Democratic Alternate member on the Public Building Commission for a three year term to expire November 30, 2022 or until a successor is appointed.

Motion Passed 3-0-0

**d) Loretta Raney – Republican Member (resident) – Historic District Commission
- REAPPOINTMENT**

MOVED by Councilor Black-Burke, seconded by Councilor Tustin, to reappoint Loretta Raney as a Republican member (resident) on the Historic District Commission for a five year term to expire October 31, 2024 or until a successor is appointed.

Motion Passed 3-0-0

**e) Stephen Rubino – Unaffiliated Member (resident) – Historic District
Commission – REAPPOINTMENT**

MOVED by Councilor Tustin, seconded by Councilor Black-Burke, to reappoint Stephen Rubino as an Unaffiliated member (resident) to the Historic District Commission for a five year term to expire October 11, 2024 or until a successor is appointed.

Motion Passed 3-0-0

f) Robert Gange – Unaffiliated Member – Youth Commission – REAPPOINTMENT

MOVED by Councilor Tustin, seconded by Councilor Black-Burke, to reappoint Robert Gange as an Unaffiliated member to the Youth Commission for a three year term to expire September 30, 2022 or until a successor is appointed.

Motion Passed 3-0-0

4. STAFF REPORTS - None

5. APPROVAL OF MINUTES

a) August 22, 2019

MOVED by Councilor Tustin, seconded by Councilor Black-Burke to approve the minutes of the August 22, 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 Tustin to adjourn the meeting at 6:09 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Councilor Michael Tustin