

TOWN OF WINDSOR, CONNECTICUT
Special Meeting Notice



Zoom instructions

Dialing in by Phone Only:

1. Please call: 1-646-558-8656
2. When prompted for participant or meeting ID enter: 991 5967 6896 then press #
3. You will then enter the meeting muted. During Public Comment if you wish to speak press *9 to raise your hand.

Joining in Computer:

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3. During Public Comments if you do not wish to speak you may type your comments into the Q&A feature.

AGENCY: Personnel Committee

DATE: April 28, 2020

TIME: 5:30 PM

PLACE: Virtual Meeting

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) *February 10, 2020
6. Communications from Committee members
7. Discussion regarding the creation of a committee on sustainability efforts
8. 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
April 28, 2020
Candidate Interviews and Reappointments

5:40 PM

Adam Schibley – Democratic member – Inland Wetlands and Watercourses Commission – REAPPOINTMENT

- Four year term to expire March 10, 2024 or until a successor is appointed

(Attendance: 2019 – 6 out of 7 mtgs | 2018 - 7 out of 9 mtgs | 2017 - 10 out of 10 mtgs)

REAPPOINTMENTS
(no interview needed)

Ricardo Quintero – Democratic member – Greater Hartford Transit District Commission – REAPPOINTMENT

- Four year term to expire February 28, 2024 or until a successor is appointed

(Attendance: 2019 – 5 out of 6 mtgs | 2018 - 6 out of 7 mtgs)

David Raney – Republican member – Greater Hartford Transit District Commission – REAPPOINTMENT

- Four year term to expire February 28, 2024 or until a successor is appointed

(Attendance: 2019 – 6 out of 6 mtgs | 2018 - 7 out of 7 mtgs)

Caren Barry – Independent member – Library Advisory Board – REAPPOINTMENT

- Three year term to expire April 30, 2023 or until a successor is appointed

(appointed to board on 11/19 | Attendance: 2019 – 1 out of 4 mtgs)

Cheryl Curtis – Democratic member – Library Advisory Board – REAPPOINTMENT

- Three year term to expire April 30, 2023 or until a successor is appointed

(Attendance: 2019 – 4 out of 4 mtgs | 2018 – 4 out of 4 mtgs | 2017 – 3 out of 3 mtgs)

Leigh Ann Tyson – Democratic member – Library Advisory Board – REAPPOINTMENT

- Three year term to expire April 30, 2023 or until a successor is appointed

(Attendance: 2019 – 4 out of 4 mtgs | 2018 – 3 out of 4 mtgs | 2017 – 3 out of 3 mtgs)

Fran Ward-Nelson – Republican member – Library Advisory Board – REAPPOINTMENT

- Three year term to expire April 30, 2023 or until a successor is appointed

(Attendance: 2019 – 4 out of 4 mtgs | 2018 – 2 out of 4 mtgs | 2017 – 2 out of 2 mtgs)



**TOWN OF WINDSOR
Personnel Committee
February 10, 2020
Town Hall – Dr. Primus Room**

UNAPPROVED MINUTES

1. CALL TO ORDER

Present: Councilor Lisa Rampulla Bress, Chair, Councilor Donald Jepsen and Councilor James Dobler

The meeting was called to order at 5:33 p.m.

2. PUBLIC COMMENT - None

3. CANDIDATE INTERVIEWS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

a) Loretta Raney – Republican member – Zoning Board of Appeals – REAPPOINTMENT

The committee met with Ms. Raney to discuss her interest in being reappointed to the Zoning Board of Appeals.

MOVED by Councilor Jepsen, seconded by Councilor Dobler to reappoint Loretta Raney as a Republican member to the Zoning Board of Appeals for a four year term to expire November 10, 2022 or until a successor is appointed.

Motion Passed 3-0-0

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

The committee met with Ms. McAdams to discuss her interest in becoming a member on the Human Relations Commission and/or the Wilson/Deerfield Advisory Committee.

MOVED by Councilor Jepsen, seconded by Councilor Dobler to appoint Ann McAdams as a Republican member to the Human Relations Commission for a three year unexpired term to expire March 31, 2021 or until a successor is appointed.

Motion Passed 3-0-0

MOVED by Councilor Jepsen, seconded by Councilor Dobler to appoint Ann McAdams as a Republican member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2020 or until a successor is appointed.

Motion Passed 3-0-0

**c) Dominic DeCarlo – Unaffiliated member – Conservation Commission
- REAPPOINTMENT**

The committee met with Mr. DeCarlo regarding his interest in continuing as a member on the Conservation Commission.

MOVED by Councilor Jepsen, seconded by Councilor Dobler to reappoint Dominic DeCarlo as an Unaffiliated 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

MOVED by Councilor Jepsen, seconded by Councilor Dobler to appoint Dominic DeCarlo as an Unaffiliated Alternate member to the Inland Wetlands & Watercourses Commission for a four year term to expire March 31, 2021 or until a successor is appointed.

Motion Passed 3-0-0

**d) David Raney – Republican Member – Hartford Area Cable Television Advisory
Council - REAPPOINTMENT**

The committee met with Mr. Raney regarding his reappointment to the Hartford Area Cable Television Advisory Council.

MOVED by Councilor Jepsen, seconded by Councilor Dobler, to reappoint David Raney as a Republican member to the Hartford Area Cable Television Advisory Council for a two year term to expire December 31, 2021 or until a successor is appointed.

Motion Passed 3-0-0

4. DISCUSSION OF WILSON/DEERFIELD ADVISORY COMMITTEE

Mr. Alvin Bingham, Chair of the Wilson Deerfield Advisory Committee discussed issues pertaining to the Wilson/Deerfield Advisory Committee. He stated that attendance is a big issue that needs to be addressed.

5. STAFF REPORTS – None

6. APPROVAL OF MINUTES

a) January 2, 2020

MOVED by Councilor Jepsen, seconded by Councilor Dobler to approve the minutes of the January 2, 2020 meeting as presented.

Motion Passed 3-0-0



7. COMMUNICATIONS FROM COMMITTEE MEMBERS - None

8. ADJOURNMENT

MOVED by Councilor Jepsen, seconded by Councilor Dobler, to adjourn the meeting at 7:27 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Councilor Donald Jepsen