

**TOWN OF WINDSOR, CONNECTICUT
Special Meeting Notice**



Zoom instructions

Dialing in by Phone Only:

Please call: 301 715 8592 or 312 626 6799

1. When prompted for participant or meeting ID enter: **867 7568 1261** then press #
2. You will then enter the meeting muted. During Public Comment if you wish to speak press *9 to raise your hand.

Joining in by Computer:

Please go to the following link: <https://us02web.zoom.us/j/86775681261>

1. When prompted for participant or meeting ID enter: **867 7568 1261** then press #
2. Only if your computer has a microphone for two way communication, then during Public Comment if you wish to speak press **Raise Hand** in the webinar control. If you do not have a microphone you will need to call in on a phone in order to speak.
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: May 27, 2020

TIME: 6:00 PM

PLACE: Virtual Meeting

AGENDA

1. Call to order
2. Public comment
3. Discussion on public input regarding Mission Statement for Citizen Advisory Task Force on Clean and Sustainable Energy
4. Review Mission, charge and motion for Citizen Advisory Task Force on Clean and Sustainable Energy
5. *Candidate Interviews and reappointments for boards and commissions
6. Staff reports
7. Approval of minutes
 - a) *April 28, 2020
8. Communications from Committee members
9. 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
May 27, 2020
Candidate Interviews and Reappointments**

6:55 PM

Paul St. Amand – Republican member – Inland Wetlands and Watercourses Commission – REAPPOINTMENT

- Four year term to expire March 30, 2024 or until a successor is appointed

(Attendance: 2019 – 4 out of 7 mtgs | 2018 - 5 out of 9 mtgs | 2017 - 7 out of 11 mtgs)

7:05 PM

Richard Hazelton – Democratic member – Public Building Commission – REAPPOINTMENT

- Three year term to expire November 30, 2022 or until a successor is appointed

(Attendance: 2019 – 18 out of 22 mtgs | 2018 - 18 out of 23 mtgs | 2017 - 19 out of 22 mtgs)

7:15 PM

Max Kuziak – Democratic member – Zoning Board of Appeals – REAPPOINTMENT

- Four year term to expire November 10, 2023 or until a successor is appointed

(Attendance: 2019 – 4 out of 7 mtgs | 2018 - 7 out of 8 mtgs | 2017 - 7 out of 8 mtgs)

7:25 PM

Dawn Kirkwood – Unaffiliated member – Zoning Board of Appeals – REAPPOINTMENT

- Four year term to expire November 10, 2023 or until a successor is appointed

(Attendance: 2019 – 7 out of 7 mtgs | 2018 - 5 out of 7 mtgs | 2017 - 6 out of 8 mtgs)

REAPPOINTMENTS
(no interview needed)

Neill Sachdev – Democratic member – Conservation Commission – REAPPOINTMENT

- Five year term to expire November 30, 2023 or until a successor is appointed

(Attendance: 2019 – 5 out of 6 mtgs | 2018 – 5 out of 6 mtgs | 2017 - 8 out of 9 mtgs)

Kevin Washington – Unaffiliated member – Library Advisory Board – REAPPOINTMENT

- Three year term to expire April 30, 2022 or until a successor is appointed

(Attendance: 2019 – 1 out of 4 mtgs | 2018 - 1 out of 4 mtgs | 2017 - 3 out of 3 mtgs)



**TOWN OF WINDSOR
Personnel Committee
April 28, 2020
VIRTUAL MEETING**

UNAPPROVED MINUTES

1. CALL TO ORDER

Present: Councilor Lisa Rampulla Bress, Chair, Councilor Nuchette Black Burke and Councilor Donald Jepsen

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

The committee met with Mr. Schibley via phone to discuss his interest in being reappointed to the Inland Wetlands and Watercourses Commission.

MOVED by Councilor Jepsen, seconded by Councilor Black-Burke that all re-appointments be recommended to the full council for reappointment to their terms.

- REAPPOINT Adam Schibley as a Democratic member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 10, 2024 or until a successor is appointed.
- REAPPOINT Ricardo Quintero as a Democratic member to the Greater Hartford Transit District Commission for a four year term to expire February 28, 2024 or until a successor is appointed.
- REAPPOINT David Raney as a Republican member to the Greater Hartford Transit District Commission for a four year term to expire February 28, 2024 or until a successor is appointed.
- REAPPOINT Caren Barry as an Independent member to the Library Advisory Board for a three year term to expire April 30, 2023 or until a successor is appointed
- REAPPOINT Cheryl Curtis as a Democratic member to the Library Advisory Board for a three year term to expire April 30, 2023 or until a successor is appointed
- REAPPOINT LeighAnn Tyson as a Democratic member to the Library Advisory Board for a three year term to expire April 30, 2023 or until a successor is appointed
- REAPPOINT Fran Ward-Nelson as a Republican member to the Library Advisory Board for a three year term to expire April 30, 2023 or until a successor is appointed

Motion passed 3-0-0

4. STAFF REPORTS - None

5. APPROVAL OF MINUTES

a) February 10, 2020

MOVED by Councilor Black-Burke, seconded by Councilor Jepsen to approve the minutes of the February 10, 2020 meeting as presented.

Motion Passed 3-0-0

6. COMMUNICATIONS FROM COMMITTEE MEMBERS

Councilor Bress noted some resignations have been received which were listed. They will be placed on the Council's agenda.

7. DISCUSSION REGARDING THE CREATION OF A COMMITTEE ON SUSTAINABILITY EFFORTS

The Assistant Town Manager, Scott Colby, made a presentation followed by discussion. The Personnel Committee Chair will present a report and recommendation at the next Town Council meeting.

8. ADJOURNMENT

MOVED by Councilor Black-Burke, seconded by Councilor Jepsen, to adjourn the meeting at 6:42 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Councilor Donald Jepsen