



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

APPROVED 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