



**TOWN OF WINDSOR
Personnel Committee
July 1, 2020
VIRTUAL MEETING**

UNAPPROVED MINUTES

1. CALL TO ORDER

Present: Councilor Lisa Rampulla Bress, Chair, Councilor Nuchette Black-Burke and Councilor Lenworth Walker

The meeting was called to order at 6:01 p.m.

2. PUBLIC COMMENT - None

3. CANDIDATE INTERVIEWS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

CITIZEN ADVISORY TASK FORCE ON CLEAN AND SUSTAINABLE ENERGY

The committee met virtually with the following individuals regarding their interest in becoming a part of the Citizen Advisory Task Force on Clean and Sustainable Energy:

- James Cardillo
- Neil Chaudhary
- Jeffrey Dyreson
- Todd Federico
- Jennifer Filer
- Chad Nelson
- Barbara Peyton
- George Slate
- Pamela Stratton
- Eric Weiner
- Elizabeth Yetman
- Frank Zito

LOWER FARMINGTON RIVER & SALMON BROOK WILD & SCENIC COMMITTEE APPOINTMENTS

MOVED by Councilor Black-Burke, seconded by Councilor Walker to:

- APPOINT Charles Button as a Democratic member to the Lower Farmington River & Salmon Brook Wild & Scenic Committee for a 2 year term to expire August 3, 2022 or until a successor is appointed.
- APPOINT Jennifer Filer as an Unaffiliated Alternate member to the Lower Farmington River & Salmon Brook Wild & Scenic Committee for a 2 year term to expire August 3, 2022 or until a successor is appointed.

Motion Passed 3-0-0

CITIZEN ADVISORY TASK FORCE ON CLEAN AND SUSTAINABLE ENERGY APPOINTMENTS

MOVED by Councilor Black-Burke, seconded by Councilor Walker to:

- APPOINT Neil Chaudhary as a Democratic member to the Citizen Advisory Task Force on Clean and Sustainable Energy for a one year term to expire August 3, 2021 or until a successor is appointed.
- APPOINT Jeffrey Dyerson as a Democratic member to the Citizen Advisory Task Force on Clean and Sustainable Energy for a one year term to expire August 3, 2021 or until a successor is appointed.
- APPOINT Barbara Peyton as a Republican member to the Citizen Advisory Task Force on Clean and Sustainable Energy for a one year term to expire August 3, 2021 or until a successor is appointed.
- APPOINT George Slate as a Republican member to the Citizen Advisory Task Force on Clean and Sustainable Energy for a one year term to expire August 3, 2021 or until a successor is appointed.
- APPOINT Pamela Stratton as a Republican member to the Citizen Advisory Task Force on Clean and Sustainable Energy for a one year term to expire August 3, 2021 or until a successor is appointed.
- APPOINT Eric Weiner as a Democratic member to the Citizen Advisory Task Force on Clean and Sustainable Energy for a one year term to expire August 3, 2021 or until a successor is appointed.
- APPOINT Elizabeth Yetman as a Democratic member to the Citizen Advisory Task Force on Clean and Sustainable Energy for a one year term to expire August 3, 2021 or until a successor is appointed.

Motion Passed 3-0-0

REAPPOINTMENTS TO BOARDS/COMMISSIONS

- **Max Kuziak – Democratic Member – Zoning Board of Appeals – REAPPOINTMENT**

MOVED by Councilor Black-Burke, seconded by Councilor Walker to reappoint Max Kuziak as a Democratic member to the Zoning Board of Appeals for a four year term to expire November 10, 2023 or until a successor is appointed.

Motion Passed 3-0-0

- **Paul St. Amand – Republican Member – Inland Wetlands & Watercourses Commission - REAPPOINTMENT**

MOVED by Councilor Black-Burke, seconded by Councilor Walker to reappoint Paul St. Amand as a Republican member to the Inland Wetlands & Watercourses Commission for a four year term to expire March 31, 2024 or until a successor is appointed.

Motion Passed 3-0-0

4. STAFF REPORTS - None

5. APPROVAL OF MINUTES

- a) June 24, 2020

MOVED by Councilor Black-Burke, seconded by Councilor Walker to approve the minutes of the June 24, 2020 meeting as corrected – add Mark Levesque to the listing of candidates that were interviewed on page one of the minutes.

Motion Passed 3-0-0

6. COMMUNICATIONS FROM COMMITTEE MEMBERS

- Recommendation to appoint Bradford Robinson as a democratic member to the conservation commission.
- Recommendation to appoint Julian Martinez as a democratic member to the Youth Commission.
- Recommendation to appoint Dave Pekarski as a democratic member to the Commission on Aging.

The committee suggested that Mr. Frank Zito be recommended for a position on the Economic Development Commission upon the Town Manager's approval.

7. ADJOURNMENT

MOVED by Councilor Walker, seconded by Councilor Black-Burke, to adjourn the meeting at 9:23 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Councilor Black-Burke