

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



Zoom instructions

Dialing in by Phone Only:

Please call: **646 558 8656 or 301 715 8592**

1. When prompted for participant or meeting ID enter: **889 0140 7123** 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/88901407123>

1. When prompted for participant or meeting ID enter: **889 0140 7123** 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: September 2, 2020

TIME: 6:00 PM

PLACE: Virtual Meeting

AGENDA

1. Call to order
2. Public comment
3. *Candidate Interviews for boards and commissions
4. Staff reports
5. Approval of minutes
 - a) *July 1, 2020
6. Communications from Committee members
7. Adjournment

*Backup materials attached

**Personnel Committee
September 2, 2020
Candidate Interviews**

6:10 PM

Tammy Young – Democrat – interested in Conservation Commission – APPOINTMENT

Democratic Member

- Five year unexpired term to expire November 30, 2024 or until a successor is appointed *(to replace DeCarlo)*

Democratic Alternate Member

- Five year term to expire November 30, 2025 or until a successor is appointed *(to replace O'Leary)*
- Five year term to expire November 30, 2025 or until a successor is appointed *(to replace Washington)*

6:20 PM

Maria Eberle – Democrat – interested in Human Relations Commission - APPOINTMENT

Democratic Member

- Three year term to expire May 31, 2023 or until a successor is appointed *(to replace Lofton McGeorge)*

6:30 PM

Karen Zak – Democrat – interested in Wilson/Deerfield Advisory Committee – APPOINTMENT

Democratic Member

- Three year term to expire April 30, 2023 or until a successor is appointed *(to replace DuFrend)*
- Three year term to expire April 30, 2023 or until a successor is appointed *(to replace Robinson)*

6:40 PM

Charles Copeland – Democrat – interested in Human Relations Commission and Commission on Aging & Persons with Disabilities – APPOINTMENT

Human Relations Commission

Democratic Member

- Three year term to expire May 31, 2023 or until a successor is appointed *(to replace Lofton McGeorge)*

Commission on Aging & Persons with Disabilities

Democratic Alternate Member

- Two year term to expire November 30, 2022 or until a successor is appointed *(to replace Rickard)*
- Two year term to expire January 30, 2022 or until a successor is appointed *(to replace Grossman)*

6:50 PM

Kim McCloud – Unaffiliated – interested in Wilson/Deerfield Advisory Committee & Human Relations Commission - APPOINTMENT

Wilson/Deerfield Advisory Committee

Democratic Member

- Three year term to expire April 30, 2023 or until a successor is appointed *(to replace DuFrend)*
- Three year term to expire April 30, 2023 or until a successor is appointed *(to replace Robinson)*

Republican Member

- Three year term to expire April 30, 2023 or until a successor is appointed *(to replace Primus)*
- Three year term to expire April 30, 2023 or until a successor is appointed *(to replace Virgo)*

Human Relations Commission

Democratic Member

- Three year term to expire May 31, 2023 or until a successor is appointed *(to replace Lofton McGeorge)*

Republican Member

- Three year term to expire May 31, 2023 or until a successor is appointed *(to replace Green)*

Republican Alternate Member

- Three year term to expire March 31, 2021 or until a successor is appointed *(to replace Fortunato)*
- Three year term to expire May 31, 2021 or until a successor is appointed *(to replace Williams)*

7:00 PM

Sharon Gauthier – Democrat – interested in Commission on Aging & Persons with Disabilities – APPOINTMENT

Democratic Alternate Member

- Two year term to expire November 30, 2022 or until a successor is appointed *(to replace Rickard)*
- Two year term to expire January 30, 2022 or until a successor is appointed *(to replace Grossman)*

7:10 PM

James Durant – Republican – interested in Zoning Board of Appeals – APPOINTMENT

Republican Alternate Member

- Two year term to expire November 10, 2021 or until a successor is appointed *(to replace Dethlefsen)*
- Two year term to expire October 10, 2021 or until a successor is appointed *(to replace Tillett)*

7:20 PM

Rebecca Jacobsen – Democrat – interested in Human Relations Commission & Windsor Housing Authority – APPOINTMENT

Human Relations

Democratic Member

- Three year term to expire May 31, 2023 or until a successor is appointed *(to replace Lofton McGeorge)*

Windsor Housing Authority

Democratic Member

- Five year unexpired term to expire July 31, 2022 or until a successor is appointed *(to replace Kenneson)*

7:30 PM

Joshua Amaro – Republican – interested in Human Relations Commission – APPOINTMENT

Republican Member

- Three year term to expire May 31, 2023 or until a successor is appointed *(to replace Green)*

Republican Alternate Member

- Three year term to expire March 31, 2021 or until a successor is appointed *(to replace Fortunato)*
- Three year term to expire May 31, 2021 or until a successor is appointed *(to replace Williams)*

7:40 PM

Jamie Hodgson – Unaffiliated – interested in Human Relations Commission - APPOINTMENT

Democratic Member

- Three year term to expire May 31, 2023 or until a successor is appointed *(to replace Lofton McGeorge)*

Republican Member

- Three year term to expire May 31, 2023 or until a successor is appointed *(to replace Green)*

Republican Alternate Member

- Three year term to expire March 31, 2021 or until a successor is appointed *(to replace Fortunato)*
- Three year term to expire May 31, 2021 or until a successor is appointed *(to replace Williams)*

Lakisha Hyatt – Democrat – interested in Wilson/Deerfield Advisory Committee and Commission on Aging & Persons with Disabilities - APPOINTMENT

Wilson/Deerfield Advisory Committee

Democratic Member

- Three year term to expire April 30, 2023 or until a successor is appointed *(to replace DuFrend)*
- Three year term to expire April 30, 2023 or until a successor is appointed *(to replace Robinson)*

Commission on Aging & Persons with Disabilities

Democratic Alternate Member

- Two year term to expire November 30, 2022 or until a successor is appointed *(to replace Rickard)*
- Two year term to expire January 30, 2022 or until a successor is appointed *(to replace Grossman)*



**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