

**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: **832 7210 9346** 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/83272109346>

1. When prompted for participant or meeting ID enter: **832 7210 9346**
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: January 6, 2021

TIME: 6:00 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) *November 10, 2020
6. Communications from Committee members
7. Adjournment

*Backup materials attached

**Personnel Committee
January 6, 2021
Candidate Interviews**

6:10 PM

Tyler Cote – Unaffiliated – interested in Wilson/Deerfield Advisory Committee and Housing Code Board of Appeals

Wilson/Deerfield Advisory Committee

Republican Member

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

Democratic Member

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

Housing Code Board of Appeals

Democratic Member

- Five year term to expire October 31, 2025 or until a successor is appointed
(to replace *Dowe*)
- Five year term to expire October 31, 2022 or until a successor is appointed
(to replace *Jacobs*)

6:20 PM

Tariq Jaamal – Unaffiliated – interested in Windsor Housing Authority

- Five year term to expire July 31, 2025 or until a successor is appointed
(to replace *Rondinone*)

6:30 PM

Sherwin LeGendre – Democrat – interested in Human Relations Commission and Conservation Commission

Human Relations Commission – no Democratic seats open

Conservation Commission

Democratic Alternate Member

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

6:40 PM

Jamie Hodgson – Unaffiliated – interested in Human Relations Commission

Republican Member

- Three year unexpired term to expire March 31, 2021 or until a successor is appointed
(to replace McAdams)

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)

6:50 PM

Linda Massa – Unaffiliated – interested in Human Relations Commission and Commission on Aging & Persons with Disabilities

Human Relations Commission

Republican Member

- Three year unexpired term to expire March 31, 2021 or until a successor is appointed
(to replace McAdams)

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)

Commission on Aging & Persons with Disabilities

Republican Member

- Three year unexpired term to expire January 30, 2022 or until a successor is appointed
(to replace DetBetham-Taylor)

Democratic Alternate Member

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

REAPPOINTMENTS

Marsha Brown – Unaffiliated Member – Commission on Aging & Persons with Disabilities - REAPPOINTMENT

- Three year term to expire November 8, 2023 or until a successor is appointed
(Attendance: 2020 – 4 out of 4 mtgs | 2019 – 8 out of 8 mtgs | 2018 – 7 out of 9 mtgs)

REAPPOINTMENTS

Charles Jackson – Republican Member – Wilson/Deerfield Advisory Committee - REAPPOINTMENT

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

(Attendance: 2020 – all meetings cancelled | 2019 – 1 out of 1 mtg)



**TOWN OF WINDSOR
Personnel Committee
November 10, 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 6:06 p.m.

2. PUBLIC COMMENT

3. CANDIDATE INTERVIEWS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

a) Leon Alford – Republican member – Public Building Commission – REAPPOINTMENT

The committee met virtually with Mr. Alford regarding his interest in being reappointed to the Public Building Commission.

MOVED by Councilor Black-Burke, seconded by Councilor Walker, to appoint Leon Alford a Republican member to the Public Building Commission for a three year term to expire November 30, 2023 or until a successor is appointed.

Motion Passed 3-0-0

b) George Roebelen – Republican Alternate Member – Public Building Commission – REAPPOINTMENT

The committee met virtually with Mr. Roebelen to discuss his interest in being reappointed to the Public Building Commission.

MOVED by Councilor Walker, seconded by Councilor Black-Burke, to appoint George Roebelen as a Republican Alternate member to the Public Building Commission for a three year term to expire November 30, 2023 or until a successor is appointed.

Motion Passed 3-0-0

c) Brendon Woodward – Independent – interested in Wilson/Deerfield Advisory Committee – APPOINTMENT

The committee met virtually with Mr. Woodward regarding his interest in becoming a member on the Wilson/Deerfield Advisory Committee.

No action was taken.

d) Della Rondinone – Republican Member – Windsor Housing Authority – REAPPOINTMENT

The committee met virtually with Ms. Rondinone regarding her interest in being reappointed to the Windsor Housing Authority.

MOVED by Councilor Walker, seconded by Councilor Black-Burke to reappoint Della Rondinone as a Republican member to the Windsor Housing Authority for a five year term to expire July 31, 2025 or until a successor is appointed.

Motion Passed 3-0-0

Based on further discussion, it was determined to not move forward with presenting this applicant for Council approval due to the fact that an additional applicant had been identified but had not yet been interviewed.

e) Taariq Jaamal – Democrat – interested in Windsor Housing Authority – APPOINTMENT – Not available for interview.

f) Kathleen Woodward – Independent – interested in Wilson/Deerfield Advisory Committee - APPOINTMENT

The committee met virtually with Ms. Woodward regarding her interest in becoming a member on the Wilson/Deerfield Advisory Committee.

MOVED by Councilor Black-Burke, seconded by Councilor Walker, to appoint Kathleen Woodward as an Independent member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2023 or until a successor is appointed (*R - to replace McAdams*).

Motion Passed 3-0-0

g) Shanee Ransom – Democrat – APPOINTMENT

The committee met virtually with Ms. Ransom regarding her interest in being a volunteer on the Youth Commission.

MOVED by Councilor Walker, seconded by Councilor Black-Burke to appoint Shanee Ransom as a Democratic member to the Youth Commission for a 3 year unexpired term to expire September 30, 2022 or until a successor is appointed.

Motion Passed 3-0-0



h) Alvin Bingham – Democratic Member – Wilson/Deerfield Advisory Committee – REAPPOINTMENT

MOVED by Councilor Black-Burke, seconded by Councilor Walker to reappoint Alvin Bingham as a Democratic member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2023 or until a successor is appointed.

Motion Passed 3-0-0

i) Melissa Richards – Democratic member – Youth Commission – REAPPOINTMENT

MOVED by Councilor Black-Burke, seconded by Councilor Walker to reappoint Melissa Richards as a Democratic member to the Youth Commission for a five year term to expire April 18, 2025 or until a successor is appointed.

Motion Passed 3-0-0

4. STAFF REPORTS - None

5. APPROVAL OF MINUTES

a) October 14, 2020

MOVED by Councilor Black-Burke, seconded by Councilor Walker to approve the minutes of the October 14, 2020 meeting as presented.

Motion Passed 3-0-0

6. COMMUNICATIONS FROM COMMITTEE MEMBERS

- a) There will be COVID-19 Testing on November 11th @ the Windsor Shopping Center
- b) There are a few openings on Boards and Commissions including the Inlands, Wetlands and Watercourses Commission and Board of Assessment Appeals. Applications can be found on the Town website.

7. ADJOURNMENT

MOVED by Councilor Walker, seconded by Councilor Black-Burke, to adjourn the meeting at 7:36 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Councilor Black-Burke