

TOWN OF WINDSOR, CONNECTICUT
Special Meeting Notice



Zoom instructions

Dialing in by Phone Only:

Please call: **312 626 6799 or 646 558 8656**

1. When prompted for participant or meeting ID enter: **814 3148 7728** 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/81431487728>

1. When prompted for participant or meeting ID enter: **814 3148 7728**
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: February 8, 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) *January 6, 2021
6. Communications from Committee members
7. Adjournment

*Backup materials attached

**Personnel Committee
February 8, 2021
Candidate Interviews**

6:10 PM

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

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

Dominic DeCarlo – Republican Alternate member – Inland Wetlands and Watercourses Commission - REAPPOINTMENT

- Four year term to expire March 31, 2025 or until a successor is appointed
(Attendance: 2020 – 3 out of 10 mtgs – appointed to commission 3/2/20)

6:30 PM

Louis Morando – Democratic Member – Inland Wetlands and Watercourses Commission - REAPPOINTMENT

- Four year term to expire March 31, 2025 or until a successor is appointed
(Attendance: 2020 – 8 out of 10 mtgs | 2019 – 6 out of 7 mtgs | 2018 – 6 out of 9 mtgs)

6:40 PM

Carol Engelmann – Democrat – interested in Windsor Housing Authority and Commission on Aging & Persons with Disabilities - APPOINTMENT

Windsor Housing Authority

Democratic Member

- Five year unexpired term to expire July 31, 2023 or until a successor is appointed
(to replace McKenney)

Commission on Aging & Persons with Disabilities

Democratic Alternate Member

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

6:50 PM

Eric Kuintzle – Republican - interested in Town Planning & Zoning Commission and Conservation Commission - APPOINTMENT

Town Planning & Zoning Commission

Republican Member

- Five year term to expire November 14, 2025 or until a successor is appointed *(to replace Smith)*

Conservation Commission

Republican Alternate

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

7:00 PM

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

Human Relations Commission

Republican Member

- Three year term to expire March 31, 2024 or until a successor is appointed *(to replace McAdams)*

Republican Alternate Member

- Three year term to expire March 31, 2024 or until a successor is appointed *(to replace Fortunato)*
- Three year term to expire May 31, 2024 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 DeBetham-Taylor)*

Democratic Alternate Member

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

7:10 PM

Steven Fraysier – Republican Member – Inland Wetlands and Watercourses Commission – REAPPOINTMENT

- Four year term to expire March 31, 2025 or until a successor is appointed

(Attendance: 2020 – 9 out of 10 mtgs | 2019 – 6 out of 6 mtgs | 2018 – 8 out of 9 mtgs)

REAPPOINTMENTS

Lea Chayes – Democratic Member – Conservation Commission - REAPPOINTMENT

- Five year term to expire November 30, 2025 or until a successor is appointed

(Attendance: 2020 – 8 out of 8 mtgs | 2019 – 6 out of 6 mtgs | 2018 – 5 out of 6 mtgs)

Michael Bivans – Democratic Alternate (homeowner) Member – Fair Rent Commission - REAPPOINTMENT

- Three year term to expire March 31, 2024 or until a successor is appointed

(Attendance: 2020 – no mtgs held | 2019 – no mtgs held | 2018 – no mtgs held)

Kereme Murrell – Democratic Alternate Member – Human Relations Commission - REAPPOINTMENT

- Three year term to expire March 31, 2024 or until a successor is appointed

(Attendance: 2020 – 6 out of 7 mtgs | 2019 – appointed 9/2019 – attended 1 out of 2 mtgs)



**TOWN OF WINDSOR
PERSONNEL COMMITTEE
JANUARY 6, 2021
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 6:00 p.m.

2. PUBLIC COMMENT

3. CANDIDATE INTERVIEWS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

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

Mr. Cote did not attend the meeting.

b) Taariq Jaamal – Unaffiliated – interested in Windsor Housing Authority

The committee met virtually with Mr. Jaamal to discuss his interest in being appointed to the Windsor Housing Authority.

MOVED by Councilor Walker, seconded by Councilor Black-Burke, to appoint Taariq Jaamal as an Unaffiliated member to the Windsor Housing Authority for a five-year term to expire July 31, 2025 or until a successor is appointed (*to replace Rondinone*).

Motion Passed 3-0-0

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

The committee met virtually with Mr. LeGendre regarding his interest in becoming a member on the Human Relations Commission and the Conservation Commission.

MOVED by Councilor Black-Burke, seconded by Councilor Walker, to appoint Sherwin LeGendre as a Democratic Alternate member to the Conservation Commission for a five-year term to expire November 30, 2025 or until a successor is appointed (*to replace Washington*).

Motion Passed 3-0-0

d) Jamie Hodgson – Unaffiliated – interested in Human Relations Commission

The committee met virtually with Mr. Hodgson regarding his interest in becoming a volunteer on the Human Relations Commission.

MOVED by Councilor Black-Burke, seconded by Councilor Bress to appoint Jamie Hodgson as an Unaffiliated Alternate member to the Human Relations Commission for a three-year term to expire May 31, 2021 or until a successor is appointed (*to replace Williams*).

Motion Passed 2-1-0 (Councilor Walker against)

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

Linda Massa did not attend the meeting.

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

MOVED by Councilor Black-Burke, seconded by Councilor Walker to reappoint Marsha Brown as an Unaffiliated member to the Commission on Aging & Persons with Disabilities for a three-year term to expire November 8, 2023 or until a successor is appointed.

Motion Passed 3-0-0

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

MOVED by Councilor Walker, seconded by Councilor Black-Burke to reappoint Charles Jackson as a Republican 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

4. STAFF REPORTS - None

5. APPROVAL OF MINUTES

a) November 10, 2020

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

Motion Passed 3-0-0

6. COMMUNICATIONS FROM COMMITTEE MEMBERS

- Councilor Walker referred to the Town Charter (5.1 subsection D) and asked for an inquiry on whether the filling of Republican vacancies on the Human Relations Commission with Unaffiliated Members violates that subsection.
- Councilor Walker pointed out there may be discrepancies between the Town of Windsor Boards and Commissions list and the vacancies for Boards and Commissions listed on the Town website. The Committee requests they be cross-referenced to ensure the Town Website accurately reflects current Board and Commission vacancies.
- Councilor Black-Burke would like the public to know the Superintendent search is currently taking place. There is a survey on the Windsor Board of Ed website and other opportunities to participate, including on January 13th.

7. ADJOURNMENT

MOVED by Councilor Walker, seconded by Councilor Black-Burke, to adjourn the meeting at 7:15 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Councilor Lisa Rampulla Bress