



**TOWN OF WINDSOR
PERSONNEL COMMITTEE
FEBRUARY 8, 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 – None

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 - APPOINTMENT

The committee met virtually with Mr. Cote regarding his interest in becoming a member on the Wilson/Deerfield Advisory Committee and/or the Housing Code Board of Appeals.

MOVED by Councilor Walker, seconded by Councilor Black-Burke to appoint Tyler Cote as an Unaffiliated member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2023 or until a successor is appointed (to replace Graff).

Motion Passed 3-0-0

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

The committee met virtually with Mr. DeCarlo to discuss his interest in being reappointed to the Inland Wetlands and Watercourses Commission.

MOVED by Councilor Black-Burke, seconded by Councilor Walker to reappoint Dominic DeCarlo as a Republican Alternate member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2025 or until a successor is appointed.

Motion Passed 3-0-0

c) Louis Morando – Democratic member – Inland Wetlands and Watercourses Commission - REAPPOINTMENT

The committee met virtually with Mr. Morando regarding his interest in being reappointed to the Inland Wetlands and Watercourses Commission.

MOVED by Councilor Walker, seconded by Councilor Black-Burke, to reappoint Louis Morando as a Democratic member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2025 or until a successor is appointed.

Motion Passed 3-0-0

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

The committee met virtually with Ms. Engelmann regarding her interest in serving on the Windsor Housing Authority and/or the Commission on Aging & Persons with Disabilities.

MOVED by Councilor Black-Burke seconded by Councilor Walker to appoint Carol Engelmann as a Democratic member to the Windsor Housing Authority for a five year unexpired term to expire July 31, 2023 or until a successor is appointed (to replace McKenney).

Motion Passed 3-0-0

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

The committee met virtually with Mr. Kuintzle regarding his interest in becoming a member of the Town Planning & Zoning Commission and/or the Conservation Commission.

MOVED by Councilor Walker, seconded by Councilor Black-Burke to appoint Eric Kuintzle as a Republican member to the Town Planning & Zoning Commission for a five year term to expire November 14, 2025 or until a successor is appointed (to replace Smith).

Motion Passed 3-0-0

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

The committee met virtually with Ms. Massa regarding her interest in serving on the Human Relations Commission and/or the Commission on Aging and Persons with Disabilities.

MOVED by Councilor Black-Burke, seconded by Councilor Rampulla Bress to appoint Linda Massa as an Unaffiliated Alternate member to the Human Relations Commission for a three year term to expire May 31, 2024 or until a successor is appointed (to replace Williams).

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

MOVED by Councilor Black-Burke, seconded by Councilor Rampulla Bress to appoint Linda Massa as an Unaffiliated Alternate member to the Commission on Aging & Persons with

Disabilities for a two year term to expire January 30, 2022 or until a successor is appointed (to replace Grossman).

Motion Passed 3-0-0

g) Steven Fraysier – Republican member – Inland Wetlands and Watercourses Commission - REAPPOINTMENT

MOVED by Councilor Black-Burke, seconded by Councilor Walker to reappoint Steven Fraysier as a Republican member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2025 or until a successor is appointed.

Motion Passed 3-0-0

h) Lea Chayes – Democratic member – Conservation Commission - REAPPOINTMENT

MOVED by Councilor Black-Burke, seconded by Councilor Walker to reappoint Lea Chayes as a Democratic member to the Conservation Commission for a five year term to expire November 30, 2025 or until a successor is appointed.

Motion Passed 3-0-0

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

MOVED by Councilor Black-Burke, seconded by Councilor Walker to reappoint Michael Bivans as a Democratic Alternate member (homeowner) to the Fair Rent Commission for a three year term to expire March 31, 2024 or until a successor is appointed.

Motion Passed 3-0-0

j) Kereme Murrell – Democratic Alternate member – Human Relations Commission - REAPPOINTMENT

MOVED by Councilor Black-Burke, seconded by Councilor Walker to reappoint Kereme Murrell as a Democratic Alternate member to the Human Relations Commission for a three 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) January 6, 2021

MOVED by Councilor Walker, seconded by Councilor Black-Burke to approve the minutes of the January 6, 2021 meeting as presented.

Motion Passed 3-0-0

6. COMMUNICATIONS FROM COMMITTEE MEMBERS

Councilor Walker would like to receive the statute pertaining to the appointment of the tenant commissioners as a follow-up to a discussion.

7. ADJOURNMENT

MOVED by Councilor Walker, seconded by Councilor Black-Burke, to adjourn the meeting at 8:03 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Councilor Rampulla Bress