

TOWN OF WINDSOR, CONNECTICUT

Special Meeting Notice



AGENCY: Personnel Committee

DATE: January 2, 2020

TIME: 5:45 PM

PLACE: Town Hall – Dr. Primus Room

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) *October 9, 2019
6. Communications from Committee members
7. Adjournment

*Backup materials attached

Public Act 75-312 requires notice of Special Meetings to be posted in the Town Clerk's Office not less than 24 hours prior to the time of such meeting. No other business shall be considered at this meeting than that listed on this Agenda.

**Personnel Committee
January 2, 2020
Candidate Interviews and Reappointments**

6:00 PM

Charles Jackson – Republican – interested in Fair Rent Commission and Windsor Housing Authority – APPOINTMENT

Fair Rent Commission

Republican Member (Homeowner)

- Three year term to expire March 31, 2020 or until a successor is appointed *(to replace Caruso)*

Republican Member (Tenant)

- Three year term to expire March 31, 2020 or until a successor is appointed *(to replace Grossi)*

Republican Alternate Member (Tenant)

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

Windsor Housing Authority

Republican Member

- Five year term to expire July 31, 2024 or until a successor is appointed
(to replace Reed)

6:10 PM

Jeremy Halek – Republican – interested in Human Relations Commission and Youth Commission - APPOINTMENT

Human Relations Commission

Republican Member

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

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)*

Youth Commission

Republican Member

- Three year term to expire September 30, 2020 or until a successor is appointed *(to replace Davila)*
- Three year term to expire September 30, 2022 or until a successor is appointed *(to replace Hall)*

Republican Alternate Member

- Two year term to expire September 30, 2020 or until a successor is appointed *(to replace Cooper)*

6:20 PM

**Mark Ferraina – Republican – interested in Town Planning & Zoning Commission
- APPOINTMENT**

Republican Alternate Member

- Two year term to expire November 11, 2021 or until a successor is appointed
(to replace Correia)

6:30 PM

Joseph Breen – Republican Member – Zoning Board of Appeals – REAPPOINTMENT

- Four year term to expire November 14, 2023 or until a successor is appointed
(Attendance: 2018 – 9 out of 9 mtgs; 2017 - 4 out of 4 mtgs; 2016 - 2 out of 2 mtgs)

6:40 PM

**Ayse Adams – Republican – interested in Conservation Commission and Inland
Wetlands and Watercourses Commission – APPOINTMENT**

Conservation Commission

Republican Alternate Member

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

Inland Wetlands and Watercourses Commission

Republican Alternate Member

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

6:50 PM

**Robert Griffiths – Unaffiliated Member – Zoning Board of Appeals
- REAPPOINTMENT**

- Four year term to expire November 10, 2022 or until a successor is appointed
(Attendance: 2018 - 6 out of 8 mtgs; 2017 – 5 out of 8 mtgs)

7:00 PM

**Margaret Harvey – Independent Alternate Member – Town Planning & Zoning
Commission - REAPPOINTMENT**

- Two year term to expire November 11, 2021 or until a successor is appointed
(Attendance: 2018 – 9 out of 12 mtgs; 2017 – 7 out of 13 mtgs)

7:10 PM

Lawrence Jaggon – Democratic Alternate Member – Town Planning & Zoning Commission - REAPPOINTMENT

- Two year term to expire November 11, 2021 or until a successor is appointed

(Attendance: 2018 – 7 out of 10 mtgs; 2017 – 5 out of 13 mtgs; 2016 – 10 out of 16 mtgs)

7:20 PM

James Bennett – Unaffiliated Member – Public Building Commission – REAPPOINTMENT

- Three year term to expire November 30, 2022 or until a successor is appointed

(Attendance: 2018 – 23 out of 23 mtgs; 2017 - 19 out of 22 mtgs; 2016 - 22 out of 22 mtgs)

REAPPOINTMENTS

(no interview needed)

Leonard Swade – Democratic Member – Human Relations Commission – REAPPOINTMENT

- Three year term to expire May 31, 2022 or until a successor is appointed

(Attendance: 2018 – 8 out of 10 mtgs; 2017 – 6 out of 11 mtgs; 2016 – 10 out of 12 mtgs)

Marcia Hinckley – Democratic Alternate Member (Resident) – Historic District Commission – REAPPOINTMENT

- Two year term to expire October 14, 2021 or until a successor is appointed

(Attendance: 2018 – 5 out of 5 mtgs; 2017 - 3 out of 5 mtgs; 2016 - 5 out of 10 mtgs)

Milo Peck – Democratic Member – Board of Assessment Appeals – REAPPOINTMENT

- Four year term to expire November 30, 2023 or until a successor is appointed

(Attendance: 2018 – 3 out of 3 mtgs; 2017 - 5 out of 5 mtgs; 2016 - 4 out of 4 mtgs)

Kathryn Roby – Democratic Member – Commission on Aging & Persons with Disabilities – REAPPOINTMENT

- Three year term to expire January 31, 2023 or until a successor is appointed

(Attendance: appointed to board 6/3/19 – attended 2 out of 3 mtgs during this time)



**TOWN OF WINDSOR
Personnel Committee
October 9, 2019
Town Hall – Ludlow Room**

UNAPPROVED MINUTES

1. CALL TO ORDER

Present: Councilor Richard O'Reilly, Chair, Councilor Nuchette Black-Burke and Councilor Michael Tustin

The meeting was called to order at 5:31 p.m.

2. PUBLIC COMMENT - None

3. CANDIDATE INTERVIEWS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

a) Milo Peck – Democratic Member – Public Building Commission – REAPPOINTMENT

The committee met with Mr. Peck regarding his reappointment to the Public Building Commission.

MOVED by Councilor Tustin, seconded by Councilor Black-Burke to reappoint Milo Peck as a democratic member to the Public Building Commission for a three year term to expire November 30, 2021 or until a successor is appointed.

Motion Passed 3-0-0

b) Caren Barry – Independent – interested in Library Advisory Board – APPOINTMENT

The committee met with Ms. Barry to discuss his interest in becoming a member on the Library Advisory Board. Ms. Barry volunteers at the library two times per week and has been a Windsor resident for 35 years.

MOVED by Councilor Black-Burke, seconded by Councilor Tustin to appoint Caren Barry as an Independent member to the Library Advisory Board for a three year unexpired term to expire April 30, 2020 or until a successor is appointed.

Motion Passed 3-0-0

c) George Bolduc – Democrat – interested in Conservation Commission and Public Building Commission – APPOINTMENT

The committee met with Mr. Bolduc regarding his interest in becoming a member on the Conservation Commission and the Public Building Commission. Mr. Bolduc has served on other commission for the last 20 years.

MOVED by Councilor Tustin, seconded by Councilor Black-Burke to appoint George Bolduc as a Democratic Alternate member on the Public Building Commission for a three year term to expire November 30, 2022 or until a successor is appointed.

Motion Passed 3-0-0

**d) Loretta Raney – Republican Member (resident) – Historic District Commission
- REAPPOINTMENT**

MOVED by Councilor Black-Burke, seconded by Councilor Tustin, to reappoint Loretta Raney as a Republican member (resident) on the Historic District Commission for a five year term to expire October 31, 2024 or until a successor is appointed.

Motion Passed 3-0-0

**e) Stephen Rubino – Unaffiliated Member (resident) – Historic District
Commission – REAPPOINTMENT**

MOVED by Councilor Tustin, seconded by Councilor Black-Burke, to reappoint Stephen Rubino as an Unaffiliated member (resident) to the Historic District Commission for a five year term to expire October 11, 2024 or until a successor is appointed.

Motion Passed 3-0-0

f) Robert Gange – Unaffiliated Member – Youth Commission – REAPPOINTMENT

MOVED by Councilor Tustin, seconded by Councilor Black-Burke, to reappoint Robert Gange as an Unaffiliated member to the Youth Commission for a three year term to expire September 30, 2022 or until a successor is appointed.

Motion Passed 3-0-0

4. STAFF REPORTS - None

5. APPROVAL OF MINUTES

a) August 22, 2019

MOVED by Councilor Tustin, seconded by Councilor Black-Burke to approve the minutes of the August 22, 2019 meeting as presented.

Motion Passed 3-0-0

6. COMMUNICATIONS FROM COMMITTEE MEMBERS - None

7. ADJOURNMENT

MOVED by Councilor Black-Burke, seconded by Councilor Tustin to adjourn the meeting at 6:09 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Councilor Michael Tustin