

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



AGENCY: Personnel Committee

DATE: January 31, 2024

TIME: 5:30 PM

PLACE: Hybrid meeting – via Zoom & in person at Town Hall – Ludlow Room (first floor)

Zoom instructions

Dialing in by Phone Only:

Please call: **305 224 1968** or **301 715 8592**

1. When prompted for participant or meeting ID enter: **840 9395 1984**
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/84093951984>

1. When prompted for participant or meeting ID enter: **840 9395 1984**
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.

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 25, 2024
6. Communications from Committee members
7. Adjournment

*Backup materials attached



**Personnel Committee
January 31, 2024
Candidate Interviews & Reappointments**

5:40 PM

George Bolduc – Democratic Member – Zoning Board of Appeals – REAPPOINTMENT

Democratic Member

- Four year term to expire November 14, 2027 or until a successor is appointed

(Attendance: 2023 - 1 out of 1 mtg; 2022 – 2 out of 2 mtgs; 2021 – 3 out of 3 mtgs)

5:50 PM

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

Republican Member

- Four year term to expire November 14, 2027 or until a successor is appointed

(Attendance: 2023 - 1 out of 1 mtg; 2022 – 2 out of 2 mtgs; 2021 - 1 out of 3 mtgs)

6:00 PM

Meg Harvey – Democratic Alternate Member – Town Planning & Zoning Commission – REAPPOINTMENT

Democratic Alternate Member

- Two year term to expire November 11, 2025 or until a successor is appointed

(Attendance: 2023 - 6 out of 12 mtgs; 2022 – 11 out of 12 mtgs; 2021 - 7 out of 9 mtgs)

6:10 PM

Elaine (Jill) Levine – Democratic Member – Town Planning & Zoning Commission – REAPPOINTMENT

Democratic Member

- Five year term to expire November 10, 2028 or until a successor is appointed

(Attendance: 2023 - 12 out of 12 mtgs; 2022 – 12 out of 12 mtgs; 2021 - 8 out of 9 mtgs)

6:20 PM

Deborah Hallowell – Democratic Alternate Member – Town Planning & Zoning Commission – REAPPOINTMENT

Democratic Member

- Two year term to expire November 11, 2025 or until a successor is appointed

(Attendance: 2023 - 9 out of 12 mtgs; 2022 – 8 out of 12 mtgs; 2021 - 3 out of 5 mtgs – appointed to board in 2021)

6:30 PM

Leon Alford – Republican Member – Public Building Commission – REAPPOINTMENT

Republican Member

- Three year term to expire November 30, 2026 or until a successor is appointed
(Attendance: 2023 - 19 out of 22 mtgs; 2022 – 22 out of 22 mtgs; 2021 - 22 out of 22 mtgs)

6:40 PM

Gina Pastula – Republican Alternate Member – Zoning Board of Appeals – REAPPOINTMENT

Republican Alternate Member

- Two year term to expire October 10, 2025 or until a successor is appointed
(Attendance: 2023 - 0 out of 1 mtgs; 2022 – 1 out of 2 mtgs; 2021 - 0 out of 3 mtgs – newly appointed)

ITEMS TABLED FROM 1/25/24 MEETING

Carolyn Joseph – Democrat – interested in Wilson/Deerfield Advisory Committee – APPOINTMENT

Democratic Member

- Three year term to expire April 30, 2026 or until a successor is appointed *(to replace Cote)*

Ken Rosol – Unaffiliated – interested in Wilson/Deerfield Advisory Committee – APPOINTMENT

Republican Member

- Three year term to expire April 30, 2026 or until a successor is appointed *(to replace McCloud)*

Unaffiliated Member

- Three year term to expire April 30, 2026 or until a successor is appointed *(to replace Pelkey)*

Democratic Member

- Three year term to expire April 30, 2026 or until a successor is appointed *(to replace Cote)*

Jennifer Czelazewicz – Democrat – interested in Wilson/Deerfield Advisory Committee – APPOINTMENT

Democratic Member

- Three year term to expire April 30, 2026 or until a successor is appointed *(to replace Cote)*
-



**TOWN OF WINDSOR
HYBRID MEETING
PERSONNEL COMMITTEE
January 25, 2024
LUDLOW ROOM
UNAPPROVED MINUTES**

1. CALL TO ORDER

Present: Deputy Mayor Darleen Klase, Councilor Kristin Gluck- Hoffman. Councilor Ojala Naeem

Staff: Scott Colby, Assistant Town Manager

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) Lois Arsenault – Democrat – interested in Commission on Aging & Persons with Disabilities - APPOINTMENT

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to appoint Lois Arsenault as a Democratic member to the Commission on Aging & Persons with Disabilities for a three year term to expire January 31, 2026 or until a successor is appointed (*to replace Cote*).

Motion Passed 3-0-0

b) Brian Bosch – Republican – Capital Improvements Committee – APPOINTMENT

The committee met with Mr. Bosch regarding his interest in being appointed to the Capital Improvements Committee.

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to appoint Brian Bosch as a Republican member to the Capital Improvements Committee for a three year term to expire May 5, 2027 or until a successor is appointed (*to replace Pelkey*).

Motion Passed 3-0-0

c) Natalie Greenfield – Democrat – interested in the Human Relations Commission and/or Youth Commission - APPOINTMENT

The committee met with Ms. Greenfield regarding her interest in serving on the Human Relations Commission and/or the Youth Commission.

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to appoint Natalie Greenfield as a Democratic member to the Human Relations Commission for a three year term to expire May 31, 2025 or until a successor is appointed (*to replace Swade*).

Motion Passed 3-0-0

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman to table items d), f) and g) until the next Personnel Committee meeting.

Motion Passed 3-0-0

d) Carolyn Joseph – Democrat – interested in Wilson/Deerfield Advisory Committee – APPOINTMENT – DECISION ON ITEM WAS TABLED UNTIL NEXT MEETING

The committee met with Ms. Joseph regarding her interest in becoming a member on the Wilson/Deerfield Advisory Committee. The committee decided to table the decision until the next Personnel Committee meeting.

e) LeighAnn Tyson – Democrat – interested in Human Relations Commission - APPOINTMENT

The committee met with Ms. Tyson regarding her interest in becoming a member on the Human Relations Commission.

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to appoint LeighAnn Tyson as a Democratic member to the Human Relations Commission for a three year unexpired term to expire May 31, 2025 or until a successor is appointed (*to replace Armstrong*).

Motion Passed __0-0

f) Ken Rosol – Unaffiliated – interested in Wilson/Deerfield Advisory Committee – APPOINTMENT – DECISION ON ITEM WAS TABLED UNTIL NEXT MEETING

The committee met with Mr. Rosol regarding his interest in becoming a member on the Wilson/Deerfield Advisory Committee. The committee decided to table the decision until the next Personnel Committee meeting.

g) Jennifer Czelazewicz – Democrat – interested in Wilson/Deerfield Advisory Committee – APPOINTMENT – DECISION ON ITEM WAS TABLED UNTIL NEXT MEETING

The committee met with Ms. Czelazewicz regarding her interest in becoming a member on the Wilson/Deerfield Advisory Committee. The committee decided to table the decision until the next Personnel Committee meeting.

h) Milo Peck – Democrat – Board of Assessment Appeals – REAPPOINTMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to reappoint Milo Peck as a Democratic member to the Board of Assessment Appeals for a four year term to expire November 30, 2027 or until a successor is appointed.

Motion Passed 3-0-0

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

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to reappoint Marsha Brown as an Unaffiliated member to the Commission on Aging and Persons with Disabilities for a three year term to expire November 8, 2026 or until a successor is appointed.

Motion Passed 3-0-0

m) Bradford Robinson – Democratic Member – Conservation Commission – REAPPOINTMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to reappoint Bradford Robinson as a Democratic member the Conservation Commission for a five year term to expire November 30, 2027 or until a successor is appointed.

Motion Passed __0-0

n) David Raney – Republican Member – Hartford Area Cable Television Advisory Council - REAPPOINTMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to reappoint David Raney as a Republican member the Hartford Area Cable Television Advisory Council for a two year term to expire December 31, 2025 or until a successor is appointed.

Motion Passed 3-0-0

o) Liz Dupont Diehl – Democratic Member (Resident) – Historic District Commission – REAPPOINTMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to reappoint Liz Dupont Diehl as a Democratic member (Residential) to the Historic District Commission for a five year term to expire October 13, 2028 or until a successor is appointed.

Motion Passed 3-0-0

p) Nicole Grant Yonkman – Democratic Alternate Member (Nonresident) – Historic District Commission – REAPPOINTMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to reappoint Nicole Grant Yonkman as a Democratic Alternate member (Nonresident) to the Historic District Commission for a two year term to expire October 19, 2025 or until a successor is appointed.

Motion Passed 3-0-0

4. STAFF REPORTS - None

5. APPROVAL OF MINUTES

a) October 10, 2023

MOVED by Councilor Naeem, seconded by Deputy Mayor Klase, to approve the minutes of the October 10, 2023 meeting as presented.

Motion Passed 3-0-0

6. COMMUNICATIONS FROM COMMITTEE MEMBERS

7. ADJOURNMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to adjourn the meeting at 7:11 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Deputy Mayor Klase