

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



AGENCY: Personnel Committee

DATE: May 22, 2024

TIME: 6:00 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: **870 0408 1818**
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/87004081818>

1. When prompted for participant or meeting ID enter: **870 0408 1818**
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 31, 2024
6. Communications from Committee members
7. Adjournment

*Backup materials attached



**Personnel Committee
May 22, 2024
Candidate Interviews & Reappointments**

6:10 PM - confirmed

Valerie Allgrove – Democrat – Interested in Inland Wetlands and Watercourses Commission and Conservation Commission – APPOINTMENT

Inland Wetlands and Watercourses Commission

Democratic Member

- Four year Unexpired term to expire March 31, 2025 or until a successor is appointed
(to replace Morando)
- Four year term to expire March 31, 2028 or until a successor is appointed
(to replace Schibley)

Conservation Commission – no Democratic vacancies available.

6:20 PM – confirmed

Carol Elkins – Republican Member – Inland Wetlands and Watercourses Commission – REAPPOINTMENT

- Four year term to expire March 31, 2028 or until a successor is appointed
(Attendance: 2023 - 12 out of 12 mtgs | 2022 - 5 out of 6 mtgs)

6:30 PM - confirmed

Noel Osowiecki – Democrat – Interested in Inland Wetlands and Watercourses Commission – APPOINTMENT

Democratic Member

- Four year Unexpired term to expire March 31, 2025 or until a successor is appointed
(to replace Morando)
- Four year term to expire March 31, 2028 or until a successor is appointed
(to replace Schibley)

6:40 PM – confirmed

Frank Grasso – Democrat – interested in Board of Ethics and Zoning Board of Appeals – APPOINTMENT

Board of Ethics

Democratic Member

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

Zoning Board of Appeals

Democratic Member

- Four year term to expire November 10, 2027 or until a successor is appointed *(to replace Kuziak)*

Democratic Alternate Member

- Four year term to expire November 10, 2025 or until a successor is appointed *(to replace Kirkwood)*

6:50 PM - confirmed

Sandra Reault – Republican – Interested in Human Relations Commission and Economic Development Commission – APPOINTMENT

Human Relations Commission

Republican Member

- Three year term to expire May 31, 2026 or until a successor is appointed *(to replace Hayes)*

Republican Alternate Member

- Three year term to expire March 31, 2027 or until a successor is appointed *(to replace Fortunato)*
- Three year term to expire May 31, 2027 or until a successor is appointed *(to replace Madison)*

Economic Development Commission – given to Town Manager for review

7:00 PM - confirmed

Keegan Elder – Democratic Member – Inland Wetlands and Watercourses Commission – REAPPOINTMENT

- Four year term to expire March 31, 2028 or until a successor is appointed

(Attendance: 2023 - 6 out of 12 mtgs | 2022 – 8 out of 13 mtgs)

7:20 PM - confirmed

Jessi McCain – Republican – interested in Economic Development Commission and Human Relations Commission – APPOINTMENT

Economic Development Commission – given to Town Manager for review

Human Relations Commission

Republican Member

- Three year term to expire May 31, 2026 or until a successor is appointed *(to replace Hayes)*

Republican Alternate Member

- Three year term to expire March 31, 2027 or until a successor is appointed *(to replace Fortunato)*
- Three year term to expire May 31, 2027 or until a successor is appointed *(to replace Madison)*



**TOWN OF WINDSOR
HYBRID MEETING
PERSONNEL COMMITTEE
JANUARY 31, 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 5:33 p.m.

2. PUBLIC COMMENT- None

3. CANDIDATE INTERVIEWS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

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

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to appoint George Bolduc as a Democratic member to the Zoning Board of Appeals for a four year term to expire November 14, 2027 or until a successor is appointed.

Motion Passed 3-0-0

b) Joseph Breen – Republican Member – Zoning Board of Appeals - REAPPOINTMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to appoint Joseph Breen as a Republican member to the Zoning Board of Appeals for a four year term to expire November 14, 2027 or until a successor is appointed.

Motion Passed 3-0-0

c) Meg Harvey – Democrat Alternate Member – Town Planning & Zoning Commission - REAPPOINTMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to appoint Meg Harvey as a Democratic Alternate member to the Town Planning & Zoning Commission for a two year term to expire November 11, 2025 or until a successor is appointed.

Motion Passed 3-0-0

d) Elaine Levine – Democratic Member – Town Planning & Zoning Commission - REAPPOINTMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to appoint Elaine Levine as a Democratic member to the Town Planning & Zoning Commission for a five year term to expire November 10, 2028 or until a successor is appointed.

Motion Passed 3-0-0

e) Deborah Hallowell – Democrat Alternate Member – Town Planning & Zoning Commission - REAPPOINTMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to appoint Deborah Hallowell as a Democratic Alternate member to the Town Planning & Zoning Commission for a two year term to expire November 11, 2025 or until a successor is appointed.

Motion Passed 3-0-0

f) Leon Alford – Republican Member – Public Building Commission – REAPPOINTMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to appoint Leon Alford as a Republican member to the Public Building Commission for a three year term to expire November 30, 2026 or until a successor is appointed.

Motion Passed 3-0-0

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

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to appoint Gina Pastula as a Republican Alternate member to the Zoning Board of Appeals for a two year term to expire October 10, 2025 or until a successor is appointed.

Motion Passed 3-0-0

TABLED ITEMS FOR CONSIDERATION
(from 1/25/24 meeting)

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

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to appoint Carolyn Joseph as a Democratic member to the Wilson/Deerfield Committee for a three year term to expire April 30, 2026 or until a successor is appointed (*to replace Cote*).

Motion Passed 3-0-0

TABLED ITEMS FOR CONSIDERATION
(from 1/25/24 meeting)

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

MOVED by Councilor Naeem, seconded by Deputy Mayor Klase to appoint Ken Rosol as a Republican member to the Wilson/Deerfield Committee for a three year term to expire April 30, 2026 or until a successor is appointed (*to replace Pelkey*).

Motion Passed 2-1-0 (Councilor Gluck Hoffman opposed)

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

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to appoint Jennifer Czelazewicz as a Democratic member to the Wilson/Deerfield Committee for a three year term to expire April 30, 2026 or until a successor is appointed (*to replace McCloud*).

Motion Passed 3-0-0

4. STAFF REPORTS - None

5. APPROVAL OF MINUTES

a) January 25, 2024

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to approve the minutes of the January 25, 2024 meeting as presented.

Motion Passed 3-0-0

6. COMMUNICATIONS FROM COMMITTEE MEMBERS - None

7. ADJOURNMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to adjourn the meeting at 7:09 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Deputy Mayor Darleen Klase