

### TOWN OF WINDSOR HYBRID MEETING PERSONNEL COMMITTEE MAY 22, 2024 LUDLOW ROOM UNAPPROVED MINUTES

## 1. CALL TO ORDER

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

The meeting was called to order at 6:10 p.m.

2. PUBLIC COMMENT - None

## 3. CANDIDATE INTERVIEWS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

a) Valerie Allgrove – Democrat – Interested in Inland Wetlands and Watercourses Commission and Conservation Commission – APPOINTMENT – NO SHOW

## b) Carol Elkins – Republican Member – Inland Wetlands and Watercourses Commission – REAPPOINTMENT

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to reappoint Carol Elkins as a Republican member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2028 or until a successor is appointed.

Motion Passed 3-0-0

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

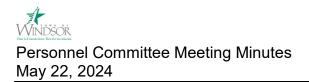
MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to appoint Noel Osowiecki as a Democratic member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2028 or until a successor is appointed *(to replace Schibley)*.

Motion Passed 3-0-0

 d) Frank Grasso – Democrat – interested in Board of Ethics and Zoning Board of Appeals – APPOINTMENT – NO SHOW

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

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to appoint Sandra Reault as a Republican Alternate member to the Human Relations Commission for a three year term to expire March 31, 2027 or until a successor is appointed *(to replace Fortunato)*.



Motion Passed 3-0-0

## f) Keegan Elder – Democratic Member – Inland Wetlands and Watercourses Commission – REAPPOINTMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to reappoint Keegan Elder as a Democratic member to the Inland Wetlands and Watercourses Commission for a four year term to expire March 31, 2028 or until a successor is appointed.

Motion Passed 3-0-0

- g) Jessi McCain Republican interested in Economic Development Commission and Human Relations Commission – APPOINTMENT – NO SHOW
- 4. STAFF REPORTS None

#### 5. APPROVAL OF MINUTES

a) January 31, 2024

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to approve the minutes of the January 21, 2024 meeting as presented.

Motion Passed 3-0-0

### 6. COMMUNICATIONS FROM COMMITTEE MEMBERS

A letter from the chair of a commission was received regarding reappointments. The committee will explore if they can ask to capture any concerns.

### 7. ADJOURNMENT

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to adjourn the meeting at 7:30 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Darleen Klase, Deputy Mayor