



**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