

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



AGENCY: Personnel Committee

DATE: June 27, 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: **309 205 3325 or 312 626 6799**

1. When prompted for participant or meeting ID enter: **854 1132 9502**
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/85411329502>

When prompted for participant or meeting ID enter: **854 1132 9502**

1. 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.
2. 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) *May 23, 2024
7. Communications from Committee members
8. Adjournment

*Backup materials attached



**Personnel Committee
June 27, 2024
Candidate Interviews & Reappointments**

6:10 PM

Robin James – Democrat – interested in Board of Ethics and Library Advisory Board – APPOINTMENT

Board of Ethics

Democratic Member

- Five year term to expire July 31, 2029 or until a successor is appointed (*to replace Mack*)

Library Advisory Board

Democratic Member- **TO REPLACE BETTY HELLERMAN** (*see below*)

- Three year term to expire April 30, 2027 or until a successor is appointed (*to replace Hellerman*)

6:20 PM

James Durant – Republican – Zoning Board of Appeals – APPOINTMENT

Republican Member

- Four year unexpired term to expire November 10, 2026 or until a successor is appointed (*to replace L. Raney*) – **MOVING UP FROM ALTERNATE TO REGULAR MEMBER ON BOARD**

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

6:30 PM

Coralee Jones – Republican - interested in Library Advisory Board – APPOINTMENT

Republican Member

- Three year term to expire April 30, 2027 or until a successor is appointed (*to replace Hayes*)

6:40 PM

Betty Hellerman – Democrat – Library Advisory Board – REAPPOINTMENT

Democrat Member

- Three year term to expire April 30, 2027 or until a successor is appointed

(Attendance: 2023 - 4 out of 4 mtgs | 2022 - 3 out of 3 mtgs | 2021 - 3 out of 4 mtgs)

REAPPOINTMENTS**James Bennett – Unaffiliated – Capital Improvements Committee – REAPPOINTMENT**

Unaffiliated Member

- Three year term to expire May 5, 2027 or until a successor is appointed
(Attendance: 2023 - 1 out of 1 mtg | 2022 - 1 out of 1 mtg | 2021 - 1 out of 1 mtg)

Michael Bivans – Democratic Alternate Homeowner Member – Fair Rent Commission – REAPPOINTMENT

- Three year term to expire March 31, 2027 or until a successor is appointed
(Attendance: 2023 - no mtgs held | 2022 – no mtgs held | 2021 – no mtgs held)

Melissa Richards – Democratic Member – Youth Commission – REAPPOINTMENT

- Three year term to expire April 18, 2026 or until a successor is appointed
(Attendance: 2023 - 0 out of 0 mtgs | 2022 - 3 out of 4 mtgs | 2021 - 3 out of 4)

Randy Graff – Democratic Member – Capital Improvements Committee – REAPPOINTMENT

- Three year term to expire May 5, 2027 or until a successor is appointed
(Attendance: 2023 - 1 out of 1 mtg | 2022 - 1 out of 1 mtg | 2021 - 1 out of 1 mtg)

Ricardo Quintero – Democratic Member – Greater Hartford Transit District – REAPPOINTMENT

- Four year term to expire February 28, 2028 or until a successor is appointed
(Attendance: 2023 - 2 out of 6 mtgs | 2022 - 5 out of 6 mtgs | 2021 - 4 out of 6 mtgs)



**TOWN OF WINDSOR
HYBRID MEETING
PERSONNEL COMMITTEE
MAY 23, 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 6:04 p.m.

2. PUBLIC COMMENT - None

3. CANDIDATE INTERVIEWS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

a) Mark Purdue – Republican – interested in Public Building Commission – APPOINTMENT

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to appoint Mark Purdue 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 (*to replace Roebelen*).

Motion Passed 3-0-0

b) Dominic DeCarlo – Republican – Town Planning & Zoning Commission – APPOINTMENT

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to appoint Dominic DeCarlo as a Republican member to the Town Planning & Zoning Commission for a five year unexpired term to expire November 14, 2025 or until a successor is appointed (*to replace Kuintzle*).

Motion Passed 3-0-0

c) Victoria Virgo-Christie – Republican – Interested in Wilson/Deerfield Advisory Committee - APPOINTMENT

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to appoint Victoria Virgo-Christie as a Republican member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2026 or until a successor is appointed (*to replace Jackson*).

Motion Passed 3-0-0

**d) Sophia Tetteh – Republican – Interested in Town Planning & Zoning Commission
- APPOINTMENT**

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to appoint Sophia Tetteh as a Republican Alternate member to the Town Planning & Zoning Commission for a two year term to expire November 11, 2025 or until a successor is appointed (*to replace Rivas Plata*).

Motion Passed 3-0-0

**e) Charles Jackson – Republican – Wilson/Deerfield Advisory Committee –
REAPPOINTMENT**

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to reappoint Charles Jackson as a Republican member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2026 or until a successor is appointed.

Motion Passed 3-0-0

**f) Dawn Zukowski – Democratic Member (landlord) – Fair Rent Commission -
REAPPOINTMENT**

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to reappoint Dawn Zukowski as a Democratic member (landlord) to the Fair Rent Commission for a three year term to expire March 31, 2027 or until a successor is appointed.

Motion Passed 3-0-0

**g) Castella Copeland – Unaffiliated Member – Human Relations Commission -
REAPPOINTMENT**

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to reappoint Castella Copeland as an Unaffiliated member to the Human Relations Commission for a three year term to expire March 31, 2027 or until a successor is appointed.

Motion Passed 3-0-0

**h) Monika Nugent – Democratic Member – Human Relations Commission -
REAPPOINTMENT**

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to reappoint Monika Nugent as a Democratic member to the Human Relations Commission for a three year term to expire March 31, 2027 or until a successor is appointed.

Motion Passed 3-0-0

i) Lisette LaTorre-Muszynski – Republican – interested in Human Relations Commission - REAPPOINTMENT

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to reappoint Lisette LaTorre-Muszynski as a Republican member to the Human Relations Commission for a three year term to expire March 31, 2027 or until a successor is appointed.

Motion Passed 3-0-0

j) Jody Denno Democratic Alternate Member – Human Relations Commission – REAPPOINTMENT

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to reappoint Jody Denno as a Democratic Alternate member to the Human Relations Commission for a three year term to expire March 31, 2027 or until a successor is appointed.

Motion Passed 3-0-0

k) Carol Sama – Unaffiliated Member – Library Advisory Board - REAPPOINTMENT

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to reappoint Carol Sama as an Unaffiliated member to the Library Advisory Board for a three year term to expire April 30, 2027 or until a successor is appointed.

Motion Passed 3-0-0

l) Denise Panos – Republican Member – Library Advisory Board - REAPPOINTMENT

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to reappoint Denise Panos as a Republican member to the Library Advisory Board for a three year term to expire April 30, 2027 or until a successor is appointed.

Motion Passed 3-0-0

k) Alvin Bingham – Democratic Member – Wilson/Deerfield Advisory Committee – REAPPOINTMENT

MOVED by Councilor Gluck Hoffman, seconded by Councilor Naeem, to reappoint Alvin Bingham as a Democratic member to the Wilson/Deerfield Advisory Committee for a three year term to expire April 30, 2026 or until a successor is appointed.

Motion Passed 3-0-0

4. STAFF REPORTS - None



5. **APPROVAL OF MINUTES** - None

6. **COMMUNICATIONS FROM COMMITTEE MEMBERS** - None

7. **REVIEW OF ATTENDANCE RECORDS**

The committee discussed the boards and commissions attendance records. No action was taken.

8. **ADJOURNMENT**

MOVED by Councilor Naeem, seconded by Councilor Gluck Hoffman, to adjourn the meeting at 7:05 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Darleen Klase
Deputy Mayor