



**TOWN OF WINDSOR
HYBRID MEETING
PERSONNEL COMMITTEE
JANUARY 31, 2024
LUDLOW ROOM**

APPROVED 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