

# **TOWN OF WINDSOR, CONNECTICUT**

## **Special Meeting Notice**



**AGENCY: Personnel Committee**

**DATE: February 28, 2019**

**TIME: 6:00 PM**

**PLACE: Town Hall – Dr. Primus Room**

### **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) \*December 11, 2018
6. Communications from Committee members
7. Adjournment

\*Backup materials attached

Public Act 75-312 requires notice of Special Meetings to be posted in the Town Clerk's Office not less than 24 hours prior to the time of such meeting. No other business shall be considered at this meeting than that listed on this Agenda.

**Personnel Committee  
February 28, 2019  
Candidate Interviews and Reappointments**

**6:10 PM**

**George Roebelen – Republican – interested in Public Building Commission –  
APPOINTMENT**

One Republican Alternate

- Three year term to expire November 30, 2020 or until a successor is appointed  
*(to replace Bennett)*

**6:20 PM**

**Jill Levine – Town Planning & Zoning Commission – Democratic Member -  
REAPPOINTMENT**

- Five year term to expire November 10, 2023 or until a successor is appointed  
*(Attendance: 2018 – 12 out of 12 mtgs; 2017 – 10 out of 13 mtgs; 2016 – 11 out of 16 mtgs)*

**6:30 PM**

**Robert Griffiths – Zoning Board of Appeals – Unaffiliated Member -  
REAPPOINTMENT**

- Four year term to expire November 10, 2022 or until a successor is appointed  
*(Attendance: 2018 – 6 out of 8 mtgs; 2017 – 5 out of 8 mtgs)*

**6:40 PM**

**Alexander Correia – Town Planning & Zoning Commission – Republican –  
move from alternate to full membership - APPOINTMENT**

- Five year term to expire November 10, 2024 or until a successor is appointed  
*(Attendance as alternate: 2018 – 6 out of 12 mtgs; 2017 – 5 out of 13 mtgs; 2016 – 4 out of 16 mtgs)*

## REAPPOINTMENTS

### **Veronica DeBetham-Taylor – Commission on Aging & Persons with Disabilities – Unaffiliated Member**

- Three year term to expire January 31, 2022 or until a successor is appointed  
(Attendance: 2018 – 8 out of 9 mtgs; 2017 – 8 out of 10 mtgs; 2016 – 7 out of 10 mtgs )

### **Michael Bivans – Fair Rent Commission – Democratic Alternate Member (homeowner)**

- Three year term to expire March 31, 2021 or until a successor is appointed  
(Attendance: 2018 –no mtgs held; 2017- no mtgs held; 2016 – no mtgs held)

### **Max Kuziak – Human Relations Commission – Democratic Member**

- Three year term to expire May 31, 2021 or until a successor is appointed  
(Attendance: 2018 – 4 out of 5 mtgs; 2017 – 4 out of 11 mtgs; 2016 – 1 out of 12 mtgs)

### **Noel Osowiecki – Insurance Commission – Democratic Member**

- Four year term to expire October 31, 2022 or until a successor is appointed  
(Attendance: 2018 – 5 out of 6 mtgs; 2017 – 7 out of 7 mtgs; 2016 – 9 out of 9 mtgs)

### **Andrea Barton-Reeves – Youth Commission – Democratic Member**

- Three year term to expire September 30, 2021 or until a successor is appointed  
(Attendance: 2018 – 2 out of 4 mtgs; 2017 – 4 out of 8 mtgs; 2016 – 1 out of 2 mtgs)

### **Pamela Cook – Youth Commission – Unaffiliated Member**

- Three year term to expire January 30, 2022 or until a successor is appointed  
(Attendance: 2018 – 4 out of 4 mtgs; 2017 – 6 out of 8 mtgs; 2016 – 2 out of 2 mtgs)



**TOWN OF WINDSOR, CONNECTICUT  
Personnel Committee  
December 11, 2018  
Town Hall – Dr. Primus Room**

**UNAPPROVED MINUTES**

**1. CALL TO ORDER**

Present: Councilor Richard O'Reilly, Chair, Councilor Joe McAuliffe, and Councilor Michael Tustin

The meeting was called to order at 5:33 p.m.

**2. PUBLIC COMMENT**

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

**a) Elizabeth Dupont-Diehl – Democratic Member (resident) – Historic District Commission - REAPPOINTMENT**

The committee met with Ms. Dupont-Diehl to discuss her interest in being reappointed to the Historic District Commission. She stated that she has been a member of this Commission for six years. She discussed her relationship with town staff and how she receives clarification and guidance from town staff when needed.

MOVED by Councilor Tustin, seconded by Councilor Black-Burke to reappoint Elizabeth Dupont-Diehl as a Democratic member (resident) to the Historic District Commission for a five year term to expire October 13, 2023 or until a successor is appointed.

Motion Passed 3-0-0

**b) Andrea Barton-Reeves – Democratic Member – Youth Commission - REAPPOINTMENT**

Ms. Barton-Reeves called to state that she could not make it to the meeting.

**c) Max Kuziak – Democratic Member – Human Relations Commission – REAPPOINTMENT**

Mr. Kuziak did not make it to the meeting.

**d) Theresa Tillett – Republican Member – Housing Code Board of Appeals - REAPPOINTMENT**

The committee met with Ms. Tillett to discuss her interest in being reappointed to the Housing Code Board of Appeals. She stated that the board has only met two times since she's been on it

and they were able to get issues resolved during that time. She enjoys serving on the board. She spoke of several issues in town regarding pedestrian safety.

MOVED by Councilor Tustin, seconded by Councilor Black-Burke to reappoint Theresa Tillett as a Republican member to the Housing Code Board of Appeals for a five year term to expire October 31, 2023 or until a successor is appointed.

Motion Passed 3-0-0

**e) Linda Rickard – Democratic Alternate Member – Commission on Aging & Persons with Disabilities – REAPPOINTMENT**

The committee met with Ms. Rickard regarding her interest in being reappointed to the Commission on Aging & Persons with Disabilities. Ms. Rickard has served on this board for 15 years.

MOVED by Councilor Black-Burke, seconded by Councilor Tustin to reappoint Linda Rickard as a Democratic Alternate member to the Commission on Aging & Persons with Disabilities for a two year term to expire November 30, 2020 or until a successor is appointed.

Motion Passed 3-0-0

**4. STAFF REPORTS**

**5. APPROVAL OF MINUTES**

a) September 10, 2018

MOVED by Councilor Black-Burke, seconded by Councilor Tustin to approve the minutes of the September 10, 2018 meeting as presented.

Motion Passed 3-0-0

**6. COMMUNICATIONS FROM COMMITTEE MEMBERS**

**7. ADJOURNMENT**

MOVED by Councilor Tustin, seconded by Councilor Black-Burke to adjourn the meeting at 6:35 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Councilor Michael Tustin