



**TOWN OF WINDSOR
ARTS COMMISSION
SPECIAL HYBRID Meeting
Ludlow Room
December 3, 2024
UNAPPROVED MINUTES**

1. CALL TO ORDER

The meeting was called to order at 6:04 p.m.

Present: Kathryn Grimshaw-Parker, Sarah Laiuppa, Spencer Moore, Christian Ryan, Neill Sachdev.

Absent: Christina Swaidan and Michael Daly

Staff: Scott W. Colby, Jr., Assistant Town Manager

2. PUBLIC COMMENT- NONE

3. INTERVIEW OF POET LAUREATE CANDIDATES

The Commission interviewed candidates for the position of Poet Laureate.

Move to recess the meeting at 7:02 p.m. until 7:15 p.m.

Motion Passed 5-0-0

MOVED by Commissioner Grimshaw-Parker, seconded by Commissioner Laiuppa to enter Executive Session at 7:49 p.m. for the purpose of:

- a) Discussion concerning the appointment of a public officer (Poet Laureate)

Motion Passed 5-0-0

4. EXECUTIVE SESSION

Present: Commissioner Grimshaw-Parker, Commissioner Laiuppa, Commissioner Moore, Commissioner Ryan, Commissioner Sachdev, and Assistant Town Manager Colby.

MOVED by Commissioner Moore, seconded by Commissioner Ryan to exit Executive Session and return to the Special meeting.

Motion Passed 5-0-0



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5. RECOMMEND CANDIDATE FOR POET LAUREATE

MOVED by Commissioner Ryan, seconded by Commissioner Moore to recommend that the Town Council appoint Brittana Versatile to the position of Poet Laureate for a three year term.

Motion Passed 5-0-0

6. COMMUNICATIONS FROM COMMITTEE MEMBERS- None

7. MINUTES OF PRECEDING MEETING

b) October 29, 2024

MOVED by Commissioner Moore, seconded by Commissioner Laiuppa to approve the meeting minutes of the October 29, 2024 meeting as presented.

Motion Passed 5-0-0

8. STAFF COMMENTS- - None

9. ADJOURNMENT

MOVED by Commissioner Laiuppa, seconded by Commissioner Moore, to adjourn the meeting at 8:15 p.m.

Motion Passed 5-0-0

Respectfully Submitted,

Scott W. Colby, Jr.
Assistant Town Manager