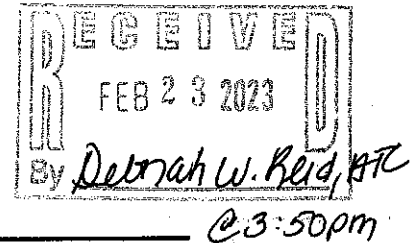


PERSONNEL COMMITTEE MINUTES
(A Sub-Committee of the Town Council)



Virtual Meeting

Via Zoom

Meeting ID: 488 021 4573

Passcode: 3Uk3fd

Wednesday, February 22, 2023

Time: 3:30 p.m.

1. Call Meeting to Order
Mayor Pendleton calls the meeting to order at 3:43pm.
2. Roll Call
Mayor Pendleton
Deputy Mayor King
Councilor Kozikowski
3. Approval of Minutes (August 15, 2022)
Deputy Mayor King made a motion to approve the minutes from the previous meeting. Councilor Kozikowski seconded the motion which passes by unanimous voice vote. **MOTION PASSES.**
4. Discussion Items
None.
5. Executive Session
 - A. Extending the probationary period for Clerk of the Council Amanda Poma
6. Miscellaneous

BE IT RESOLVED, that the South Windsor Town Council is extending the probationary period for Clerk of the Council Amanda Poma. Said probationary period will end on June 5, 2023 and will be followed by a review with the Personnel Committee.
7. Adjournment
Councilor Kozikowski made a motion to adjourn the meeting which was seconded by Deputy Mayor King. The motion passes by unanimous voice vote. **MOTION PASSES.** The meeting adjourns at 3:51pm.

Members

Mayor Elizabeth Pendleton, Chair

Deputy Mayor Steven King, Jr.

Councilor Marek Kozikowski