PERSONNEL COMMITTEE

TOWN OF SOUTH WINDSOR

Minutes

Page 1

May 25, 2021

Virtual Meeting

1. Call Meeting to Order

The meeting was called to order at 10:03 a.m.

2. Roll Call

Members Present: Chairperson Liz Pendleton

Councilor Erica Evans Councilor Janice Snyder

3. Adoption of Minutes (May 11, 2021)

Councilor Snyder made a motion to approve the May 11, 2021 minutes. Councilor Evans seconded the motion, and they were approved unanimously.

4. Discussion items:

A. Finalize Clerk of the Council's Evaluation and Prepare Final Draft

Chairperson Pendleton stated that the Clerk of the Council's evaluation would be finalized in Executive Session. The final draft will be sent to the Council after it is complete.

B. Finalize Clerk of the Council's Compensation Offer

Committee members felt it is appropriate to move forward with this discussion in Executive Session.

C. Send Final Draft to Councilors.

The Clerk of the Council's final draft evaluation will be sent to the Council.

5. Executive Session

At 10:07 a.m., Councilor Snyder made a motion to go into Executive Session to discuss personnel issues (Michael Maniscalco, Town Manager; and Debbie Reid, Clerk of the Council). Councilor Evans seconded the motion, and it was approved unanimously.

(Continued on Next Page)

MINUTES
Personnel Committee
Page 2
May 25, 2021

ITEM:

5. Executive Session (Continued)

The following individuals went into Executive Session: Chairperson Pendleton, Councilor Evans, and Councilor Snyder.

At 12:20 p.m., Executive Session ended.

6. Adjournment

At 12:20 a.m., the meeting was adjourned.

Respectfully submitted,

Ďeborah W. Reid

Clerk of the Council