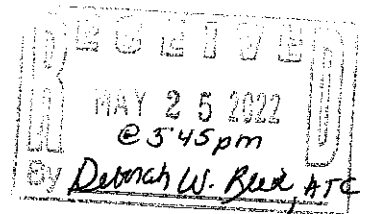


PERSONNEL COMMITTEE
TOWN OF SOUTH WINDSOR



Minutes

May 25, 2022

Virtual Meeting

1. Call Meeting to Order

The meeting was called to order at 11:09 a.m.

2. Roll Call

Members Present: Mayor Elizabeth Pendleton
Deputy Mayor Steven King, Jr.
Councilor Marek Kozikowski

Others Present: Scott Nolan, Clerk of the Council

3. Adoption of Minutes (May 11, 2022)

Deputy Mayor Steven King, Jr. made a motion to approve the minutes of the May 11, 2022 personnel committee meeting. Councilor Marek Kozikowski seconded the motion, and they were approved by a unanimous voice vote. **MOTION CARRIES.**

4. Discussion Items

5. Miscellaneous

Mayor Penleton informed members of the Personnel Committee that members of the Town Council had received a resignation letter from Scott Nolan, Clerk of the Council. Mayor Pendleton indicated that she had an opportunity to speak with members of the Town Council and explained that Scott Nolan had received an unanticiapted and amazing career opporuntiy and that Mayor Pendleton wished him well and gave her full blessing in his furure endvors.

For the purposes of accepting Scott Nolan's resignation and beginning the process to interview a new Clerk of the Council, Mayor Pendleton respectfully requested that a special virtual Town Council meeting be held on Thursday, May 26, 2022 at 6:15 p.m. and asked Scott Nolan to inform members of the Council.

6. Executive Session

Councilor Marek Kozikowski made a motion to go into Executive Session at 11:14 a.m. for discussion and presentation of the Personnel Committee's evaluation of Town Manager, Michael Maniscalco. The motion was seconded by Deputy Mayor Steven King, Jr. and it was approved by a unanimous voice vote. **MOTION CARRIES.**

MINUTES

Personnel Committee

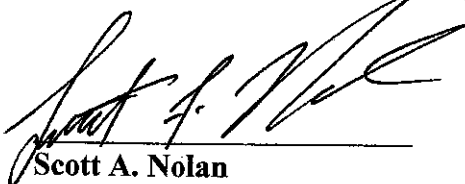
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May 25, 2022

7. Adjournment

There being no more business to come before the meeting, Deputy Mayor Steven King, Jr. made a motion to adjourn the Personnel Committee meeting at 11:16 a.m., which was seconded by Councilor Marek Kozikowski and it was approved by unanimous voice vote. **MOTION CARRIES.**

Respectfully submitted & attested,

A handwritten signature in black ink, appearing to read "Scott A. Nolan", is written over a horizontal line.

Scott A. Nolan
Clerk of the Council