

PERSONNEL COMMITTEE
TOWN OF SOUTH WINDSOR

June 1, 2022

Virtual Meeting

1. Call Meeting to Order

The meeting was called to order at 11:02 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 25, 2022 personnel committee meeting. Councilor Marek Kozikowski seconded the motion, and they were approved by a unanimous voice vote. **MOTION CARRIES.**

4. Discussion Items

No report was given.

5. Miscellaneous

Vanessa Perry, Assistant Town Manager/H.R. updated members of the Personnel Committee on temporary coverage and noted that Ms. Lisa Giroux would be assisting the Town Council with their meeting minutes in the absence of a Clerk of the Council. Ms. Perry further explained that Ms. Giroux would be working on Town Council meeting minutes outside of her normally scheduled work day after hours at the rate of \$20.00 per hour. Ms. Perry also explained that as she attends the Town Council meetings for the time-being it made the most sense for her to assist with Roll Calls and votes until a new Clerk of the Council could be hired.

6. Executive Session

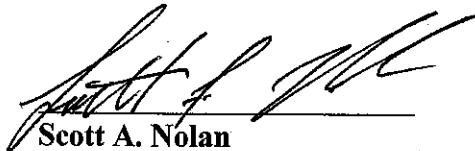
Deputy Mayor Steven King, Jr. made a motion to go into Executive Session at 11:14 a.m. for discussion and presentation of the Personnel Committee's evaluation of Town Manager, Michael Maniscalco. The motion was seconded by Councilor Marek Kozikowski and it was approved by a unanimous voice vote. **MOTION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

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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 11:18 a.m., which was seconded by Councilor Marek Kozikowski and it was approved by unanimous voice vote. **MOTION CARRIES.**

Respectfully submitted & attested,


Scott A. Nolan
Clerk of the Council