PERSONNEL COMMITTEE TOWN OF SOUTH WINDSOR

Minutes

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August 10, 2022

Virtual Meeting

1. Call Meeting to Order

The meeting was called to order at 11:02 am

2. Roll Call

Members Present:

Deputy Mayor Steven King, Jr.

Councilor Marek Kozikowski Mayor Elizabeth Pendleton

Others Present:

Vanessa Perry, Assistant Town Manager/Director of HR

3. Adoption of Minutes (July 21, 2022)

Mayor Elizabeth Pendleton made a motion to approve the notes from July 21, 2022. Mayor Pendleton explained that there was not a quorum so there was not an official meeting to take minutes of. Councilor Kozikowski seconded the motion, and they were approved unanimously.

4. Discussion Items

Mayor Pendleton announced that a good amount of applications were received.

5. Executive Session

At 11:08 am Deputy Mayor King made a motion to go into Executive Session to review and discuss applications for the position of Clerk of the Council and invited Vanessa Perry, Assistant Town Manager/Director of HR. Councilor Kozikowski seconded the motion, and it was approved unanimously.

6. Miscellaneous

Mayor Pendleton stated that the Personnel Committee will conduct first interviews during Executive Session at the August 15, 2022 Personnel Committee Meeting.

7. Adjournment

At 11:36 am, Deputy Mayor King made a motion to adjourn the meeting. Councilor Kozikowski seconded the motion, and it was approved unanimously.

Respectfully submitted,

Vanessa Perry, MPA

Assistant Town Manager/Director of HR