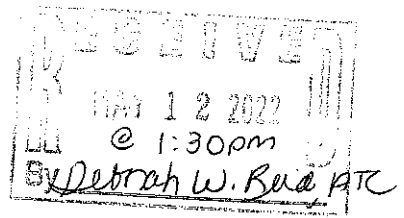


PERSONNEL COMMITTEE
TOWN OF SOUTH WINDSOR



Minutes

May 11, 2022

Virtual Meeting

1. Call Meeting to Order

The meeting was called to order at 11:03 a.m.

2. Roll Call

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

Others Present: Vanessa Perry, Assistant Town Manager/Director of H.R.

3. Adoption of Minutes (April 27, 2022)

Deputy Mayor Steven King, Jr. made a motion to approve the minutes of the April 27, 2022 personnel committee meeting. Councilor Marek Kozikowski seconded the motion, and they were approved by a unanimous voice vote.

MOTION CARRIES.

4. Discussion Items

Deputy Mayor Steven King, Jr. made a motion to move item # 6 (Miscellaneous) to before Item #5 (Executive Session). Councilor Marek Kozikowski seconded the motion which passed by unanamous voice vote. **MOTION CARRIES.**

5. Miscellaneous

No miscellaneous items were reported.

6. Executive Session

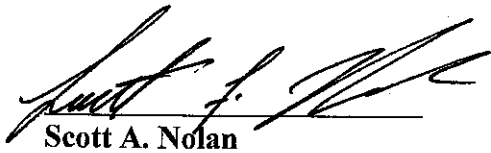
Deputy Mayor Steven King, Jr. made a motion to go into Executive Session for discussion and presentation of the Personnel Committee's evaluation of Town Manager, Michael Maniscalco. The motion was seconded by Councilor Marek Kozikowski and it was approved by a unanimous voice vote. **MOTION CARRIES.**

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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 11:10 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