



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

Personnel Sub-Committee

October 15, 2019

4:30PM

Probate Conference Room 103, Town Hall, 933 Hopmeadow Street

SPECIAL MEETING AGENDA

Call to Order

- 1) Executive Session – Pursuant to CGS §1-200(6)(B), Pending Claims (MPP-33822, MPP-33825, MPP- 33831)
- 2) Approval of Minutes
 - a) October 10, 2019

Adjournment

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SIMSBURY, CONNECTICUT 06070

Personnel Sub-Committee

Regular Meeting

Thursday, October 10, 2019

Main Meeting Room, Town Hall, 933 Hopmeadow Street

MINUTES - DRAFT

Members Present: Sean Askham, Chris Kelly and Eric Wellman

Staff Present: Melissa Appleby, Maria Capriola, Eric Gomes, Attorney Mike Harrington

The meeting was called to order at 7:30am. Mr. Kelly made the motion, seconded by Mr. Askham to enter into executive session (first for agenda item #1, followed by agenda item #2), with staff members present attending. Motion passed unanimously. Committee members and staff entered executive session at approximately 7:33am.

- 1) Executive Session – Pursuant to CGS §1-200(6)(A), Town Manager’s Performance**
- 2) Executive Session – Pursuant to CGS §1-200(6)(B), Pending Claims (MPP-33822, MPP-33825, MPP- 33831)**

Members and staff left executive session at 10:15am.

3) Town Manager’s Compensation

Mr. Kelly made the motion, seconded by Mr. Askham to recommend an increase to the Town Manager’s salary by 2.35% retroactive to July 1, 2019. Motion passed unanimously.

4) Approval of Minutes

The minutes of September 12, 2019 and October 1, 2019 were approved by consensus.

Adjourn

The meeting adjourned at approximately 10:18am.

Respectfully Submitted,
Maria Capriola
Town Manager