



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

Personnel Sub-Committee

Special Meeting

Monday, February 26, 2018

Room 103, Town Hall, 933 Hopmeadow Street

MINUTES – “Subject to Approval”

Members Present: Sean Askham, Chris Kelly, Eric Wellman

Staff Present: Maria Capriola

Guests Present: Mike Long, Police Commission Member

The meeting was called to order at 5:15pm.

1) Appointment of Interim Police Chief

Members discussed the Town Manager and Police Commission's recommendations to appoint Captain Nicholas Boulter as Interim Police Chief, effective March 1, 2018 and to increase his pay by 5% during the interim appointment. Askham made the motion to, *“recommend to the Board of Selectmen the appointment of Captain Nicholas Boulter to the position of Interim Police Chief effective March, 1, 2018 until the date upon the permanent Police Chief officially begins work in Simsbury. Further move to recommend that Captain Boulter's salary be increased by 5% during his interim appointment as Police Chief and that his other employment related benefits as a nonunion employee remain in place. At the conclusion of his service as Interim Police Chief, and if he is not appointed to the Police Chief's position, Captain Boulter shall be permitted to return to his positions as Captain with the salary and employment-related benefits assigned to that position. This motion shall be forwarded to the Board of Selectmen and the Town Manager.”* The motion passed unanimously. The recommendation will be forwarded to the full Board of Selectmen at their February 26th meeting.

2) Appointments to Board of Assessment Appeals

The Committee reviewed and discussed the recommended appointment of Ms. Regina Pynn (D) as a temporary regular member to the Board of Assessment Appeals with a term expiring September 30, 2018. By consensus the Committee supported the recommendation. The recommendation will be forwarded to the full Board of Selectmen at their February 26th meeting.

Additionally, the Committee acknowledged the remaining vacancies for Board of Assessment Appeals. Staff has been directed to inform the Town Committee Chairs that the following vacancies remain: one temporary regular member with a term expiring September 30, 2018; two alternate members with terms expiring December 2, 2019; and one alternate member with a term expiring December 6, 2021.

3) Minutes

The minutes of August 22, 2017, September 25, 2017, and October 19, 2017 were tabled to a future meeting. The meeting minutes of November 30, 2017 and January 29, 2018 were approved as presented by consensus.

Askham made a motion to adjourn, motion passed unanimously. The meeting adjourned at approximately 5:25pm.

Respectfully Submitted,
Maria E. Capriola
Town Manager
Town of Simsbury