



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

**Personnel Sub-Committee
Regular Meeting
Thursday, January 11, 2024**

MINUTES

Members Present: Wendy Mackstutis, Heather Goetz, Steven Antonio

Staff Present: Marc Nelson, Tom Fitzgerald, Eric Gomes, Lisa Miceli

Others Present: Attorney Mike Harrington

The meeting was called to order at 9:00am.

1) Approval of Minutes

The minutes of the December 18, 2023 meetings were amended to fix a mistake. Mr. Antonio moved to approve the minutes as amended. Ms. Goetz seconded the motion and all were in favor.

2) Executive Session: Pursuant to General Statutes Section 1-200(6)(E): To discuss memo from Attorney Michael Harrington regarding personnel and labor issue

Mr. Antonio motioned to move to executive session at 9:01 AM pursuant to General Statutes Section 1-200(6)(E): To discuss memo from Attorney Michael Harrington regarding personnel and labor issue and to invite Marc Nelson, Tom Fitzgerald, Eric Gomes, Lisa Miceli and Attorney Mike Harrington to join. Ms. Goetz seconded the motion, and all were in favor.

Ms. Goetz motioned to adjourn from executive session at 9:33 AM. Mr. Antonio seconded and all were in favor.

3) Addition to the Agenda: Classification and Compensation RFP Update

Ms. Mackstutis asked for a motion to add this to the agenda. Mr. Antonio motioned to add to the agenda the discussion of the Classification and Compensation RFP. Ms. Goetz seconded the motion and all were in favor.

The group discussed with Town Staff the current process of the project. Town staff outlined their project kick off meeting with the consultant is scheduled for the following week and they will have more to update at future meetings.

Adjourn

Ms. Goetz made a motion to adjourn the meeting at 9:47am. Mr. Antonio seconded the motion. All were in favor.

Respectfully Submitted,
Thomas Fitzgerald
Acting Deputy Town Manager