



Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

Personnel Sub-Committee

November 25, 2019

8:15AM

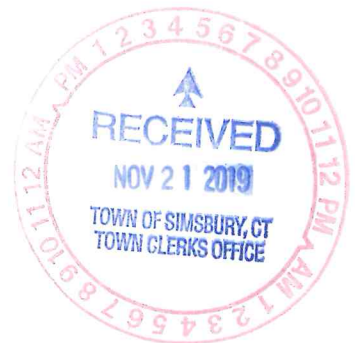
Main Meeting Room, Town Hall, 933 Hopmeadow Street

SPECIAL MEETING AGENDA

Call to Order

- 1) Step 3 Grievance Hearing, Grievant: Robin Newton – Administrative and Professional Employees Represented by CSEA
- 2) Executive Session under General Statutes Section 1-200 (6)(B), Pending Claims & Section 1-200 (6)(E), Attorney Client Privileged Document – Personnel – Step 3 Grievance Deliberations, Grievant: Robin Newton – Administrative and Professional Employees Represented by CSEA
- 3) Step 3 Grievance Decision, Grievant: Robin Newton – Administrative and Professional Employees Represented by CSEA
- 4) Approval of Minutes
 - a) November 14, 2019

Adjournment





Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

Personnel Sub-Committee

Regular Meeting

Thursday, November 14, 2019

Main Meeting Room, Town Hall, 933 Hopmeadow Street

MINUTES - Draft

Members Present: Eric Wellman, Chris Kelly, Sean Askham (by phone)

Staff Present: Melissa Appleby

The meeting was called to order at 7:35am.

1) Designation of Regular and Alternate Roles for Members of the Lower Farmington River and Salmon Brook Wild and Scenic Management Committee

In August, the Personnel Sub-Committee interviewed five candidates for the Lower Farmington River and Salmon Brook Wild and Scenic Management Committee. The committee voted to recommend to the Board of Selectmen that Sally Rieger, Steve McDonnell, and Mike Ryan be appointed to the committee. Following the formal appointment by the Board of Selectmen, staff learned from the National Park Service that one member was to be designated as the regular member, with the other two serving as alternates.

Mr. Wellman proposed a motion to recommend to the Board of Selectmen that Sally Rieger be appointed as the regular member of the Lower Farmington River and Salmon Brook Wild and Scenic Management Committee, and that Steve McDonnell and Mike Ryan be appointed as the alternates. Mr. Kelly made the motion; Mr. Askham seconded. The motion passed unanimously.

2) Approval of Minutes

a) November 4, 2019

b) October 15, 2019

The minutes of November 4, 2019 and October 15, 2019 were approved by consensus.

3) 2020 Regular Meeting Schedule

Mr. Kelly made a motion to table this item until the December meeting; Mr. Askham seconded. The motion passed unanimously.

Adjourn

Mr. Askham made a motion to adjourn the meeting at 7:40am. Mr. Kelly seconded. The motion passed unanimously.

Respectfully Submitted,
Melissa Appleby
Deputy Town Manager