



# Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

## **Personnel Sub-Committee**

### **Special Meeting**

Monday, June 17, 2019

Room 103, Town Hall, 933 Hopmeadow Street

### **ADOPTED - MINUTES**

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

**Staff Present:** Maria Capriola

The meeting was called to order at 5:30pm.

#### **1) Interview and Discuss Candidates for the Retirement Plan Sub-Committee**

The committee interviewed six applicants for the Retirement Plan Sub-Committee. Applicants were asked about their interest in serving on the committee, their background and experience, feedback on plan investments and their availability for meetings.

Following the interviews, the committee discussed the qualifications of the candidates and identified an individual to recommend to the full Board of Selectmen for nominating the preferred candidate to the Board of Finance for appointment. Mr. Askham made the motion, seconded by Mr. Wellman, to recommend Thomas Potter for appointment to the vacant community member at-large position. Motion passed unanimously.

#### **Adjourn**

The meeting adjourned at 7:56pm.

Respectfully Submitted,

Maria E. Capriola  
Town Manager