



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

BOARD OF SELECTMEN

Personnel Sub-Committee – Special Meeting

Wednesday, August 29, 2018

5:00 PM – Simsbury Town Offices – Main Meeting Room

Minutes - APPROVED

(Completed by Chris Kelly)

1. Call to Order

The meeting was called to order at 5:00 PM. Present were Selectperson's Chris Kelly and Sean Askham.

2. Interviews of Potential Open Space Committee Members

Sean and Chris interviewed three potential candidates for the Open Space Committee.

3. Discussion of Potential Candidates to the Open Space Committee

Sean Askham moved and Chris Kelly seconded the recommended nomination of Susan Masino as an unaffiliated member of the Open Space Committee with a term expiring December 2, 2019. This recommendation will be presented to the full Board of Selectperson's at their September 12th meeting. The motion passed unanimously.

4. Adjournment

The meeting was adjourned at 6:03. Sean Askham moved the motion and it was seconded by Chris Kelly. The motion passed unanimously.