

Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

Personnel Subcommittee Special Meeting Friday, March 1, 2024

MINUTES

Members Present: Wendy Mackstutis, Heather Goetz, Steven Antonio **Staff Present**: Marc Nelson, Eric Gomes, Tom Fitzgerald

The meeting was called to order at 9:03 AM.

1) Executive Session: Pursuant to General Statutes Section 1-200(6)(E): Discussion of Attorney Client Memo

Mr. Antonio motioned to move to executive session at 9:03 AM pursuant to General Statutes Section 1-200(6)(E) and to invite Marc Nelson, Tom Fitzgerald, Eric Gomes, Wendy Mackstutis, Steven Antonio, and Heather Goetz to join. Ms. Goetz seconded the motion, and all were in favor.

Ms. Goetz motioned to adjourn from executive session at 10:33 AM. Mr. Antonio seconded the motion. All were in favor and the motion passed.

Adjourn

Ms. Mackstutis made a motion to adjourn the meeting at 10:33 AM. Mr. Antonio seconded the motion. All were in favor and the motion passed.

Respectfully Submitted,

Tom Fitzgerald Deputy Town Manager