

# Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

### Personnel Sub-Committee Regular Meeting

Thursday, August 13, 2020 Virtual Meeting Broadcast Live via SCTV

#### **MINUTES - Adopted**

Members Present: Eric Wellman, Wendy Mackstutis, Sean Askham

Staff Present: Maria Capriola, Lena Nagorna

The meeting was called to order at 7:37am.

#### 1) Approval of Minutes

The minutes of July 9, 2020 were approved by consensus.

## 2) Executive Session Pursuant to General Statutes Section 1-200(6)(A): Town Manager Contract Renewal, January 2021 – January 2024

Ms. Mackstutis made a motion, seconded by Mr. Askham to enter into executive session. Motion passed unanimously. All members of the Committee and Ms. Capriola entered executive session at 7:38am.

Ms. Capriola left executive session for a portion of the discussion and then returned at the Committee's request. Executive session ended at 8:42am.

#### Adjourn

Meeting adjourned at 8:42am.

Respectfully Submitted, Maria Capriola Town Manager