# TOWN OF KILLINGLYPERSONNEL SUBCOMMITTEE MEETING

**Thursday, March 24, 2016, 6:00 p.m., Room 204**

**Killingly Town Hall, 172 Main Street, Killingly**

**Meeting Minutes**

1. **Call To Order**

 The meeting was called to order at 6:00 p.m. by the Town Manager.

 **Members present:** Gail Oakley Pratt, Joyce Ricci, Adam Griffiths

 **Others present:** Town Manager Sean Hendricks, Councilor John Hallbergh

# Election of officers

#  Mr. Hendricks called for nominations for a subcommittee chair. Mr. Griffiths nominated Ms. Ricci. Second by Ms. Pratt. Nomination of Ms. Ricci passed 3-0.

#

# Citizens participation

 N/A

# Adoption of minutes of previous meeting: November 24, 2015

 **Motion** by Ms. Pratt to accept the minutes of the November 24, 2015 meeting, as presented. Second by Mr. Griffiths. **Motion** passed 3-0.

# New business

* 1. **Introduction/interview of Town Manager’s nominee for Town Assessor**

The subcommittee spent time talking with the Town Manager’s nominee: Paul

 Hopkins, current Assessor in Ledyard. **Motion** by Mr. Griffiths to forward the

 nominee to the Council with a recommendation to consent to the appointment.

 Second by Ms. Pratt. **Motion** passed 3-0.

 **b) Introduction and discussion of Town Manager’s DPW/Engineering/**

 **Highway management reorganization plan**

 The Town Manager presented his plan, which involved splitting Director of

 Public Works position into two separate positions. David Capacchione, the current DPW Director/Town Engineer is to become the Director of Engineering and Facilities. A new position, Director of Highway Operations, will be created and filled by current Highway Superintendent Travis Sirrine. **Motion** by Mr.

 Griffiths to forward the plan to the Council with a recommendation to approve.

 Second by Ms. Pratt. **Motion** passed 3-0.

**6. Old business**

None

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**7. Executive session**

 **Motion** by Ms. Pratt at 7:38PM to enter executive session to discuss

 collective bargaining negotiations. Secondby Mr. Griffiths. **Motion** passed

 3-0. Exit executive session at 8:18 p.m.

**8. Adjournment**

 **Motion** to adjourn by Mr. Griffiths at 8:19 p.m. Second by Ms. Pratt.

 **Motion** passed 3-0.

Respectfully submitted,



Sean Hendricks