**TOWN OF KILLINGLY**

**Personnel Subcommittee Meeting**

**Tuesday, November 24, 2015, 7:30 p.m.**

**Room 204, Killingly Town Hall, 172 Main Street, Killingly, CT**

**Meeting Minutes**

**1. Call to Order**

 The meeting was called to order at 7:20 PM by Chairman Alemian.

 **Members Present**: Dennis Alemian, John Hallbergh, Joyce Ricci

 **Member Absent with Notification:** N/A

 **Others Present:** Town Manager Sean Hendricks, Ann-Marie Aubrey

**2. Citizen Participation**

 None.

 **3. Adoption of Minutes of Previous Meeting: July 9, 2015**

 Motion to adopt the minutes of the July 9, 2015 Personnel Subcommittee meeting as presented made by J. Hallbergh Motion seconded by J. Ricci and passed unanimously.

 **4. Old Business**

 None.

 **5. New Business**

 **a. Introduction/Interview of Town Manager’s nominee for Planning & Development Director**

 Subcommittee members interviewed Ann-Marie Aubrey, who is the Town Manager’s nominee to fill the

 position of Director of Planning & Development.

 Motion to endorse Ms. Aubrey and forward nomination to the Town Council, with a recommendation to approve, made by J. Hallbergh. Motion seconded by J. Ricci and passed unanimously.

**6. Executive Session**

 None

**7. Other**

 None.

**8**.  **Adjournment**

 Motion to adjourn made by J. Hallbergh at 7:55PM. The motion was seconded by J. Ricci and passed unanimously 3-0-0.

 Respectfully submitted,

 Sean Hendricks