

PERSONNEL SUBCOMMITTEE MEETING
April 29, 2020, 6:00PM, Virtual - WebEx

Meeting Minutes

Members Present:

Kevin Kerttula, Ernest Lee, Ray Wood

Others Present:

Mary Calorio, Town Manager

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Elizabeth M. Quillen

1. Call to Order

Town Manager Calorio called the meeting to order at 6:00 PM.

2. Election of Officers

Town Manager Calorio opened up nominations for Chairperson. R. Wood nominated K. Kerttula for Chairperson, seconded by E. Lee. No other nominations. Nominations were closed. Motion passed unanimously

3. Citizens Participation

None

4. Adoption of minutes of previous meeting:

- a.) October 8, 2019 – K. Kerttula made a motion to accept the minutes as presented and seconded by R. Wood. Motion passed unanimously.

E. Lee made a motion to go into executive session inviting Town Manager Calorio and Economic Development Director candidate at 6:02pm and seconded by K. Kerttula. Motion passed unanimously

5. New Business

- a.) Discussion/recommendation appointing the Economic Development Director
K. Kerttula made a motion to recommend the Town Manager's appointment of Jill Fritzchee – St. Clair to the Town Council and seconded by R. Wood. Motion passed unanimously

6. Old Business

N/A

7. Executive Session

- a.) Discussion/recommendation appointing the Economic Development Director
Members exited executive session at 6:27 pm.

- b.) Collective Bargaining – Town Hall Contract

Motion was made by R. Wood to go into executive session inviting Town Manager Calorio at 6:28 pm and seconded by E. Lee. Motion passed unanimously.

Members exited executive session at 6:52 pm.

8. Adjournment

Motion was made to adjourn the meeting by R. Wood and seconded by E. Lee at 6:53 pm. Motion passed unanimously.

Respectfully submitted,
Mary T. Calorio, Town Manager