



**TOWN OF WINDSOR
HYBRID MEETING
PERSONNEL COMMITTEE
January 7, 2025
LUDLOW ROOM
APPROVED MINUTES**

1. CALL TO ORDER

Present: Deputy Mayor Darleen Klase, Councilor Kristin Gluck Hoffman, Councilor William Pelkey

Councilor Ojala Naeem - absent

The meeting was called to order at 6:04 p.m.

2. PUBLIC COMMENT - None

3. CANDIDATE INTERVIEWS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

a) James Klase – Democrat - interested in Arts Commission and Redevelopment Agency – APPOINTMENT

The committee met with Mr. Klase regarding his interest in serving on the Arts Commission and the Redevelopment Agency. He was advised that the Redevelopment Agency is not taking applications at this time.

Arts Commission

MOVED by Councilor Pelkey, seconded by Councilor Gluck Hoffman to appoint James Klase as a Democratic member to the Arts Commission for a three year unexpired term to expire August 29, 2026 or until a successor is appointed *(to replace Lewis)*.

Motion Passed 2-0-1 (Deputy Mayor Klase abstained)

Redevelopment Agency – not taking applications at this time

b) Don Summers – Unaffiliated – interested in Windsor Housing Authority (tenant position) – APPOINTMENT held until next meeting.

c) Donald Jepsen – Republican Member – Town Planning & Zoning Commission – REAPPOINTMENT

The committee met with Mr. Jepsen regarding his reappointment to the Town Planning & Zoning Commission.

MOVED by Councilor Gluck Hoffman, seconded by Councilor Pelkey, to reappoint Donald Jepsen as a Republican member to the Town Planning & Zoning Commission for a five year term to expire November 10, 2029 or until a successor is appointed.

Motion Passed 3-0-0

d) Gary Johnson – Democratic Member – Public Building Commission – REAPPOINTMENT

The committee met with Mr. Johnson regarding his reappointment to the Public Building Commission.

MOVED by Councilor Pelkey, seconded by Councilor Gluck Hoffman to reappoint Gary Johnson as a Democratic Member to the Public Building Commission for a three year term to expire November 30, 2027 or until a successor is appointed.

Motion Passed 3-0-0

e) Joe McAuliffe – Democrat – Capital Improvements Committee and Commission on Aging & Persons with Disabilities - APPOINTMENT

Capital Improvements Committee – no seats available

Commission on Aging & Persons with Disabilities

MOVED by Councilor Gluck Hoffman, seconded by Councilor Pelkey, to appoint Joe McAuliffe as a Democratic member to the Commission on Aging and Persons with Disabilities for a two year term to expire November 30, 2026 or until a successor is appointed (*to replace Avedisian*).

Motion Passed 3-0-0

f) Karen Jackson – Republican – interested in Fair Rent Commission (Tenant), Windsor Housing Authority and Commission on Aging & Persons with Disabilities – APPOINTMENT – NO SHOW

4. STAFF REPORTS - None

5. APPROVAL OF MINUTES

a) October 16, 2024

MOVED by Councilor Pelkey, seconded by Deputy Mayor Klase, to approve the unapproved minutes of the October 16, 2024 meeting as presented.

Motion Passed 2-0-1 (Councilor Pelkey abstained)

6. COMMUNICATIONS FROM COMMITTEE MEMBERS

Add Danette Brown to the Town Council listing for an appointment to the Windsor Housing Authority.



7. ADJOURNMENT

MOVED by Councilor Pelkey, seconded by Councilor Gluck Hoffman, to adjourn the meeting at 7:16 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Darleen Klase
Deputy Mayor