

21Town Council Personnel & Appointments Committee Meeting Minutes

Tuesday May 19, 5:35 pm, Zoom meeting

Meeting called to order at 5:36 pm

Members present: Councilor Melendez, Councilor Heede, Councilor Zeppieri

Staff present: Lisa Hylton

Nominees present: -None

Calendar and Communications:

- Councilor Heede spoke to Rita Schmidt and Jim Loughlin, both members of the Cable Advisory Commission.

Approval of Minutes

- Motion to approve minutes of April 21, 2020 meeting Zeppieri, seconded by Melendez.

Motion approved 3-0-0.

New Business

- Interviewee, Mason Leonard, was unable to attend the meeting.

Other Business

- Juan will confirm David Hume wishes to remain on the Eastern Regional Catchment Area and Conrad will confirm Mary Lou Smith wants to remain on SECT Water Advisory Board, but knows she attends and is interested.

- Motion to recommend Juan Melendez to Children First Groton, Rita Schmidt to Eastern Tourism District, Patrice Granatosky to Golf Advisory Board, Joe Zeppieri to Mystic Cooperative Task Force, Lian Obrey and Greg Hanover to SCRRA, Joe Zeppieri and Mary Lou Smith to SECT Water Advisory Board, Aundré Bumgardner and Juan Melendez to Trails Coordinating Task Force by Heede, seconded by Zeppieri. Motion approved 3:0:0.

Motion to adjourn at 5:44 pm by Zeppieri, seconded by Heede. Motion approved 3-0-0.

Minutes respectfully submitted by Conrad F. Heede

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Rita M. Melendez
TOWN OF GROTON, CT