

GoToMeeting | Audrey P. Beck Municipal Building
4 So. Eagleville Road, Mansfield, CT

DRAFT MINUTES

1. CALL TO ORDER

Chair Sam Bruder called the virtual meeting to order at 6:08 p.m.

2. ROLL CALL

Present: Terry Berthelot, Sam Bruder
Excused: Charles Ausburger

3. OPPORTUNITY FOR PUBLIC COMMENT

None.

4. APPROVAL OF MINUTES

Mr. Bruder **moved** and Ms. Berthelot seconded to approve the December 10, 2020 meeting minutes. Motion **passed** unanimously.

5. CANDIDATE INTERVIEWS

Lori Trovato interviewed for the Agriculture Committee (alternate).

6. OLD BUSINESS

None

7. NEW BUSINESS

A. Appointments/Reappointments

- Mr. Bruder **moved** and Ms. Berthelot seconded to recommend to the Town Council the appointment of Lori Trovato to the *Agriculture Committee* as an alternate for a term ending 10/13/2022. Motion **passed** unanimously.
- Mr. Bruder **moved** and Ms. Berthelot seconded to recommend to the Town Council the reappointment of Sheldon Dyer, Anna Knuttel, Howard Raphaelson, Anne Rash, and David Palmer to the *Recreation Advisory Committee* for terms ending 8/1/2023. Motion **passed** unanimously.
- Mr. Bruder **moved** and Ms. Berthelot seconded to recommend to the Town Council the reappointment of Nancy Trawick-Smith and Martina Wharton to the *Commission on Aging* for terms ending 9/30/2023. Motion **passed** unanimously.

8. ADJOURNMENT

Mr. Bruder **moved** Ms. Berthelot and seconded to adjourn the meeting at 6:30 p.m.
Motion **passed** unanimously.

Respectfully submitted,
Sara-Ann Chaine
Town Clerk