
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 4:33 p.m.

2. ROLL CALL

Present: Charles Ausburger, Terry Berthelot, Sam Bruder
Ex Officio: David Freudmann

3. OPPORTUNITY FOR PUBLIC COMMENT

Virginia Lorenz expressed her eagerness to hear what the Town has in mind for the Human Rights Commission.

4. APPROVAL OF MINUTES

Ms. Berthelot **moved** and Mr. Bruder seconded to approve the May 13, 2020 special meeting minutes. Motion **passed** with all in favor except Ausburger who abstained.

5. CANDIDATE INTERVIEWS

Livia Daggett, Amy Nocton, Karen Lapuk, Heather Evans, Jane Fried, Barbara Vaughan, Virginia Lorenz, and Glenn Mitoma interviewed for the Human Rights Commission.

Michael Carroll interviewed for the Historic District Commission as an alternate.
Barbara Vaughan and Devon Hock interviewed for the Commission on Aging.

6. OLD BUSINESS

None

7. NEW BUSINESS

A. Appointments/Reappointments

- Ms. Berthelot **moved** and Mr. Ausburger seconded to recommend the appointment of Michael Carroll to the *Historic District Commission* as an alternate for a term ending to be determined. Motion **passed** unanimously.
- Ms. Berthelot **moved** and Mr. Ausburger seconded to recommend the appointment of Barbara Vaughan to the *Commission on Aging* for a term ending 9/30/2021. Motion **passed** unanimously.

- Ms. Berthelot **moved** and Mr. Ausburger seconded to recommend the appointment of Devon Hock to the *Commission on Aging* for a term ending 9/30/2023. Motion **passed** unanimously.
- Ms. Berthelot **moved** and Mr. Ausburger seconded to recommend the appointment of Livia Daggett to the *Human Rights Commission* for a term ending 7/1/2023. Motion **passed** unanimously.
- Ms. Berthelot **moved** and Mr. Ausburger seconded to recommend the appointment of Barbara Vaughan to the *Human Rights Commission* as an alternate for a term ending 7/1/2023. Motion **passed** unanimously.
- Mr. Ausburger **moved** and Ms. Berthelot seconded to recommend the appointment of Virginia Lorenz to the *Human Rights Commission* for a term ending 7/1/2023. Motion **passed** unanimously.
- Ms. Berthelot **moved** and Mr. Ausburger seconded to recommend the appointment of Heather Evans to the *Human Rights Commission* for a term ending 7/1/2023. Motion **passed** unanimously.
- Mr. Ausburger **moved** and Mr. Bruder seconded to recommend the appointment of Helen Jane Fried to the *Human Rights Commission* for a term ending 7/1/2023. Motion **passed** with Ausburger and Bruder in favor (Berthelot was disconnected from the virtual meeting).
- Mr. Ausburger **moved** and Mr. Bruder seconded to recommend the appointment of Amy Nocton to the *Human Rights Commission* for a term ending 7/1/2023. Motion **passed** with Ausburger and Bruder in favor (Berthelot was disconnected from the virtual meeting).
- Mr. Bruder **moved** and Mr. Ausburger seconded to recommend the appointment of Karen Lapuk to the *Human Rights Commission* for a term ending 7/1/2023. Motion **passed** with Ausburger and Bruder in favor (Berthelot was disconnected from the virtual meeting).
- Mr. Bruder **moved** and Mr. Ausburger seconded to recommend the appointment of Glenn Mitoma to the *Human Rights Commission* for a term ending 7/1/2023. Motion **passed** with Berthelot and Bruder voting in favor and Ausburger voting against.

8. ADJOURNMENT

Mr. Berthelot **moved** and Ms. Ausburger seconded to adjourn the meeting at 6:23 p.m. Motion **passed** unanimously.

Respectfully submitted,
Sara-Ann Chaine
Town Clerk