

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

MINUTES

1. CALL TO ORDER

Mr. Bruder called the virtual meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Charles Ausburger, Sam Bruder, Carlita Cotton

Staff: Sara-Ann Chaine

3. OPPORTUNITY FOR PUBLIC COMMENT

None.

4. APPROVAL OF MINUTES

Bruder **moved** and Ausburger seconded to approve the October 13, 2022 minutes.

Motion **passed** unanimously.

5. CANDIDATE INTERVIEWS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

A. Review of Committee Charges

Ms. Chaine reported that the Youth Service Advisory Board charge was revised by the Board in 2019 but not yet approved by the Council and noted that the Solid Waste Advisory Committee does not seem to have a charge on record. Additionally, she suggested the Committee may want to consider removing the Library Advisory Board from the Code of Ordinances.

The Committee agree by **consensus** to consider the revised Youth Services Advisory Board charge as soon as the Board is ready, to ask the Solid Waste Advisory Committee to begin work on a proposed charge and to consider the Library Advisory Board charge at a future date.

B. Appointments/Reappointments

Bruder **moved** and Ausburger seconded to recommend to the Town Council the appointment of Jeannine Kanadia from an alternate to a full member of the Human Rights Commission for a term ending 7/1/2024. Motion **passed** unanimously.

8. ADJOURNMENT

Ausburger **moved** and Bruder seconded to adjourn the meeting at 6:21 p.m. Motion **passed** unanimously.

Respectfully submitted,
Sara-Ann Chaine, Town Clerk