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

MINUTES

1. CALL TO ORDER

Acting Chair Terry Berthelot called the virtual meeting to order at 6:02 p.m.

2. ROLL CALL

Members Present: Terry Berthelot, Charles Ausburger
Excused: Sam Bruder

3. OPPORTUNITY FOR PUBLIC COMMENT

None.

4. APPROVAL OF MINUTES

Postponed until February regular meeting.

5. CANDIDATE INTERVIEWS

- Berdakh Utemuratov interviewed for a regular position on the Solid Waste Advisory Committee
- Kathy Ward interviewed for a regular position on the Affordable Housing Committee
- Carrie Kocher interviewed for a regular position on the Affordable Housing Committee
- Kathy Fratoni interviewed for a regular position on the Affordable Housing Committee

6. OLD BUSINESS

A. Human Services Advisory Committee Charge (*August 12, 2021*)

Victoria Nimirowski, representing the Human Services Advisory Committee (HSAC), and Pat Schneider, Director of Human Services, shared feedback from the HSAC regarding the proposed revised charge. Ms. Chaine will update the proposed charge to reflect changes to membership.

7. NEW BUSINESS

A. 2022 Meeting Calendar

Mr. Ausburger **moved** and Ms. Berthelot seconded to approve the 2022 meeting calendar as presented. Motion **passed** unanimously.

B. Appointments/Reappointments

Mr. Ausburger **moved** and Ms. Berthelot seconded to recommend the following reappointments:

- Donald Field and Edward Baxter to the Recreation Advisory Committee for terms ending 8/1/2024

Motion **passed** unanimously.

Mr. Ausburger **moved** and Ms. Berthelot seconded to recommend the following reappointments:

- Alex Bernier, Herman Gupta, and Michael Taylor to the Transportation Advisory Committee for terms ending 11/30/2024

Motion **passed** unanimously.

8. ADJOURNMENT

Mr. Ausburger **moved** and Ms. Berthelot seconded to adjourn the meeting at 7:03 p.m.

Motion **passed** unanimously.

Respectfully submitted,
Sara-Ann Chaine
Town Clerk