

Conference Room A | Audrey P. Beck Municipal Building
4 So. Eagleville Road, Mansfield, CT

MINUTES

1. CALL TO ORDER

The meeting began at 9:01 a.m.

2. ROLL CALL

Present: Cotton, Kueffner

Virtual: Mullen

3. OPPORTUNITY FOR PUBLIC COMMENT

None.

4. APPROVAL OF MINUTES

Kueffner **moved** and Mullen seconded to approve the January 6, 2026 meeting minutes. Motion **passed** will all in favor except Cotton who abstained.

5. CANDIDATE INTERVIEWS

- Lori Smolin interviewed for the Arts Advisory Committee.
- Dunja Pelto interviewed for the Arts Advisory Committee.
- Annetta Miller interviewed for the Affordable Housing Committee.
- Kathy Ward interviewed for the Mansfield Housing Authority Board of Directors

6. OLD BUSINESS

None.

7. NEW BUSINESS

A. Sustainability Committee - Proposed Charge Revision

Virginia Walton, Sustainability Coordinator, explained the proposed changes to the Sustainability Committee charge. The Committee on Committees agreed by **consensus** to amend the proposed charge by changing "...composed of five members" to "...composed of up to seven members" and by changing the first word of sections 3b and 3c from "Build" to "Building". Kueffner **moved** and Mullen seconded to recommend to the Town Council the adoption of the proposed revised Sustainability Committee charge, as amended. Motion **passed** unanimously.

B. Reappointments/Appointments

Reappointments

Kueffner **moved** and Mullen seconded to recommend to the Town Council the following reappointments:

- Commission on Aging
 - David Stearns for a term ending 9/30/2028

Motion **passed** unanimously.

Appointments

Kueffner **moved** and Mullen seconded to recommend to the Town Council the following appointments:

- Mansfield Housing Authority Board of Directors
 - Kathy Ward for a term ending 10/31/2028
- Affordable Housing Committee
 - Annetta Miller for a term ending 1/1/2029
- Arts Advisory Committee
 - Dunja Pelto and Lori Smolin for terms ending 3/1/2027

Motion **passed** unanimously.

8. **ADJOURNMENT**

Kueffner **moved** and Mullen seconded to adjourn the meeting at 10:00 a.m. Motion **passed** unanimously.

Respectfully submitted,
Sara-Ann Chaine, Town Clerk