Committee on Committees
Regular Meeting
May 12, 2022

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

MINUTES

1. CALL TO ORDER
Ms. Berthelot called the virtual meeting to order at 6:03 p.m.

2. ROLL CALL
Members 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 adopt the April 14, 2022 meeting minutes. Motion passed unanimously.

5. CANDIDATE INTERVIEWS
None.

6. OLD BUSINESS
None.

7. NEW BUSINESS
A. Proposed Revised Mansfield Advocates for Children Charge
Ms. Sarah Dufresne, Early Childhood Services Coordinator, presented the proposed revised charge for the Mansfield Advocates for Children (MAC). Many changes are dictated by the State of Connecticut Office of Early Childhood General Policy GP C-01. The Committee requested additional edits including referencing GP C-01 dated 2/2022 in the charge, replacing “invested in” in the first sentence with “promoting” and adding a requirement to report annually to the Council. The Committee also indicated a desire for the nomination for appointment to come from MAC and noted the appointment should be made by the Mayor and the Superintendent per CGS §10-16r. Ms. Dufresne will bring the updated charge back to the Committee in June.

B. Discussion Regarding Applicant Invitation to Interview
Ms. Berthelot requested each applicant be contacted individually regarding their interview rather than in a group email. The Committee discussed changing the process by asking committees to interview applicants and having the chairs make recommendations to the Committee on Committees for appointments. The Committee decided major changes to the current process should be put on hold until a Committee on Committees charge is developed and discussed with the Town Council.
8. **ADJOURNMENT**
   Mr. Bruder *moved* and Ms. Berthelot seconded to adjourn the meeting at 6:48 p.m. Motion *passed* unanimously.

   Respectfully submitted,
   Sara-Ann Chaine
   Town Clerk