Committee on Committees
Regular Meeting
June 11, 2020, 4:30 PM

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