

MANSFIELD TOWN COUNCIL
REGULAR MEETING
July 8, 2019

Mayor Paul Shapiro called the regular meeting of the Mansfield Town Council to order at 7:00 p.m. in the Council Chamber of the Audrey P. Beck Municipal Building.

- I. ROLL CALL
Present: Freudmann, Kochenburger, Schurin, Shaiken, Shapiro, Wassmundt
Excused: Berthelot, Moran

- II. APPROVAL OF MINUTES
Mr. Kochenburger **moved** and Mr. Schurin seconded to approve the minutes of the June 10, 2019 regular meeting. Motion **passed** with all in favor except Mr. Shaiken who abstained.

- III. OPPORTUNITY FOR PUBLIC TO ADDRESS THE COUNCIL
None.

- IV. REPORT OF THE TOWN MANAGER
No report.

- V. REPORTS AND COMMENTS OF COUNCIL MEMBERS
No reports.

- VI. OLD BUSINESS
None.

- VII. NEW BUSINESS
None.

- VIII. REPORTS OF COUNCIL COMMITTEES
Mr. Shaiken, Chair of the Committee on Committees, **moved** to appoint the attached membership slate to the Mansfield Advocates for Children for terms commencing on July 8, 2019 and ending as noted. Motion **passed** unanimously.

Mr. Shaiken, Chair of the Committee on Committees, **moved** to reappoint Dorothea Mercier to the Commission on Aging for a term commencing on September 1, 2018 and ending on September 30, 2021. Motion **passed** unanimously.

- IX. DEPARTMENTAL AND ADVISORY COMMITTEE REPORTS
None.

- X. PETITIONS, REQUESTS AND COMMUNICATIONS
 1. J. Yang (6/7/19)
 2. J. Norman (6/25/19)

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3. LAZ Parking - Storrs Center Parking Operation Financial Report (6/10/19)

XI. FUTURE AGENDAS

- Cancellation of second August regular meeting

XII. ADJOURNMENT

Mr. Shaiken **moved** and Mr. Kochenburger seconded to enter executive session to discuss *Personnel – Review of Town Manager* in accordance with Connecticut General Statutes §1-200(6)(a), to invite Town Attorney Kevin Deneen, and to invite Town Manager Derrick Kennedy during the latter portion of the executive session. Motion **passed** unanimously.

The executive session concluded and the Council reconvened in open session.

Mr. Shaiken **moved** and Mr. Schurin seconded to adjourn the meeting at 8:59 p.m. The motion **passed** unanimously.

Paul M. Shapiro, Mayor

Sara-Ann Chaine, Town Clerk

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COMMITTEE ON COMMITTEES

Recommended Appointments

The Committee on Committees recommends the following appointment(s) based on actions taken at their June 18, 2019 regular meeting:

- Move, to appoint the following membership slate to the *Mansfield Advocates for Children* for terms commencing on July 8, 2019 and ending as noted:

<u>Name</u>	<u>Term Ending</u>
K.C. Carrancio (Mount Hope Montessori)	June 30, 2020
Tracy Smith (ECCP)	June 30, 2020
Miguel Colon (Uconn Community Outreach)	June 30, 2020
Marianne Legassey (Uconn Child Labs)	June 30, 2021
Hannah Brinkhaus (Community Children's Ctr)	June 30, 2021
Barb Giardina (Uconn Child Labs)	June 30, 2021
Shamim Patwa (Msfd Public Schools)	June 30, 2021
Debbie Plourde (Discovery Depot)	June 30, 2021
Brenda Rivers (Discovery Depot)	June 30, 2021
Judith Stoughton (Mansfield Library)	June 30, 2022
Susan Daley (Director, Willow House Preschool)	June 30, 2022
Jane Goldman (Community Member)	June 30, 2022
Lisa Dahn (Director, Community Children's Ctr)	June 30, 2022
Kelly Zimmermann (BOE)	June 30, 2022
Jennifer Scanlon-Passmore (Parent)	June 30, 2022

- Move, to reappoint Dorothea Mercier to the *Commission on Aging* for a term commencing 9/1/2018 and ending 9/30/2021.