

February 7, 2024

Meeting Minutes

1. The Meeting of the Appoint and Reappoint Sub-Committee was held on February 7, 2024.
2. Meeting was called to order by Alderwoman Shiela Hayes at 6:00 pm
3. Members Present: Alderman Mark B. Bettencourt
Alderwoman Stacy Gould
Alderwoman Shiela Hayes
4. Interview, Review, Consider and Possible Action on Identifying Candidates for Boards, Commissions, Committees and Agencies

Interviews were conducted for

Commission on the City Plan: Nicholas Fortson and Tracey Burto

CT Municipal Electric Energy Cooperative (CMEEC): David Eggleston

Fair Rent Commission: Nicole Haggerty, Morgan Miller, LaurieAnn Messoro

Golf Course Authority: Thomas Bower

Historic District Commission: Peter Stahl

Mohegan Park Improvement & Development Advisory Committee: Tracey Burto

Personnel & Pension Board: Robert Aldi and Michael Gualtieri

Redevelopment Agency: Nicole Haggerty

Senior Affairs Commission: LaurieAnn Messoro

A motion to suspend the rules and add to the Agenda the election of a Chair was made by Alderman Mark Bettencourt and seconded by Alderwoman Shiela Hayes. Motion passed unanimously.

A motion to elect Alderwoman Shiela Hayes to chair the Appoint & Reappoint Committee was made by Alderman Mark Bettencourt and seconded by Alderwoman Stacy Gould. Motion passed unanimously.

Discussion and Deliberation:

The Appoint & Reappoint Sub-Committee, by unanimous consent, makes the following favorable recommendation to the City Council:

- Appoint Nicholas Fortson and Tracey Burto as Alternate Members to the Commission on the City Plan.

- Reappoint David Eggleston to the CT Municipal Electric Energy Cooperative (CMEEC).
- Appoint Nicole Haggerty as the Alternate Tenant Member and LaurieAnn Messore as the Alternate Landlord Member to the Fair Rent Commission.
- Reappoint Peter Stahl as a Regular Member to the Historic District Commission.
- Appoint Tracey Burto as a Regular Member to the Mohegan Park Improvement & Development Advisory Committee.
- Reappoint LaurieAnn Messore as a Regular Member to the Senior Affairs Commission.

The Appoint & Reappoint Sub-Committee postponed action until February 28, 2024 on the Personnel & Pension Board Regular Member and Alternate Member.

5. Adjourn Meeting at 9:35 pm.

Respectively Submitted

Alderwoman Shiela Hayes
Chair, Appoint & Reappoint Committee