



## ***Personnel Committee - Board of Representatives***

Susan Nabel, Chair

Mary Fedeli, Vice Chair

# **Report of Meeting**

**Date:** Wednesday, June 25, 2014

**Time:** 6:00 p.m.

**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor Government Center, 888 Washington Boulevard, Stamford, CT

The Personnel Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. Fountain, McNeil, DePina, McMullen, Okun and Savage. Excused/Absent Committee members: Figueroa. Also in attendance were Clemon Williams, Acting Director of Human Resources; and Lou Casolo, Engineering.

Chair Nabel called the meeting to order at 6:02 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. P29.015	APPROVAL; Clerk of the Works II contract with Philip W. Brown 05/28/2014 – Submitted by Clemon Williams	<b>Committee Approved 8-0-0</b>
2. P29.016	APPROVAL; Clerk of the Works II contract with Kenneth R. Byxbee. 05/28/2014 – Submitted by Clemon Williams	<b>Committee Approved 8-0-0</b>
3. P29.017	APPROVAL; Clerk of the Works II contract with Frank Canella, Jr. 05/28/2014 – Submitted by Clemon Williams	<b>Committee Approved 8-0-0</b>
4. P29.018	APPROVAL; Clerk of the Works II contract with Dennis D. Morelli. 05/28/2014 – Submitted by Clemon Williams	<b>Committee Approved 8-0-0</b>
5. P29.019	APPROVAL; Clerk of the Works II contract with Nancy M. Ormsby-Flynn. 05/28/2014 – Submitted by Clemon Williams	<b>Committee Approved 8-0-0</b>

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| 6. | P29.020 | APPROVAL; Clerk of the Works II contract with Richard Zurkowski<br>05/28/2014 – Submitted by Clemon Williams  | <b>Committee<br/>Approved 8-0-0</b> |
| 7. | P29.021 | APPROVAL; Clerk of the Works II contract with Anthony Caroluzzi.<br>05/28/2014 – Submitted by Clemon Williams | <b>Committee<br/>Approved 8-0-0</b> |
| 8. | P29.022 | APPROVAL; Clerk of the Works II contract with Vincent DeRubeis.<br>05/28/2014 – Submitted by Clemon Williams  | <b>Committee<br/>Approved 8-0-0</b> |
| 9. | P29.023 | APPROVAL; Clerk of the Works II contract with Paul Ginotti.<br>05/28/2014 – Submitted by Clemon Williams      | <b>Committee<br/>Approved 8-0-0</b> |

***Items 1-9 were approved by a unanimous voice vote ((Reps. Nabel, DePina, Fedeli, Fountain, Mc Mullen, McNeil, Okun and Savage in favor).***

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|-----|-------------------------|--|---|
| 10. | <a href="#">P29.025</a> | REVIEW; Hiring Process under both SAFER grants.<br>06/04/14 – Submitted by Rep. DePina | <b>Committee<br/>Held;<br/>Continued to<br/>July 8,2014</b> |
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***Matters in Executive Session:***

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|-----|---------|--|---|
| 11. | P29.024 | REVIEW; status of outstanding Union Contracts (Police, Fire, UAW)<br>06/04/14 – Submitted by Rep. Fedeli | <b>Committee<br/>Held;<br/>Continued to<br/>July 8,2014</b> |
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Chair Nabel adjourned the meeting at 6:29 p.m.

Respectfully submitted,

Susan Nabel, Chair

This meeting is on [Video](#).