

## Personnel Committee - Board of Representatives

Susan Nabel, Chair

Mary Fedeli, Vice Chair

## **Report of Meeting**

Date: Wednesday, August 20, 2014

**Time:** 7:30 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. Figueroa, Fountain, DePina, McNeil, McMullen and Savage. Absent or excused were Committee Member Rep. Okun. Also present were Kathryn Emmett, Law Department.

Chair Nabel called the meeting to order at 7:36 p.m.

Item No.	Description	Action
1. P29.028	APPROVAL; of employment contract for Clemon Williams – Director of Human Resources. 08/06/14 – Submitted by Mayor Martin	Item Held 7-1-0

Director Emmett described Mr. Williams' achievements and qualifications for the position. Members of the committee expressed concerns regarding the car allowance and the term of the agreement which Ms. Emmett addressed. The Personnel Commission will review the agreement at its September meeting. Members of the committee shared recommendations about the term of the agreement. The committee moved to hold the agreement pending approval by the Personnel Commission.

Chair Nabel adjourned the meeting at 8:14 p.m.

Respectfully submitted,

Susan Nabel, Chair

This meeting is on video.