



Personnel Committee - Board of Representatives

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Committee Report

Date: Wednesday, January 25, 2017

Time: 7:00 p.m.

Place: Democratic Caucus Room, 4th Floor Government Center, 888 Washington Boulevard, Stamford, CT

The Personnel Committee met at the above date and time. In attendance were Chair Nabel, and Committee Member Reps. Figueroa, McMullen, Miller, Okun and Savage. Absent or excused was Committee Members Vice Chair Fedeli and Rep. DePina. Also present were Mayor's Chief of Staff Michael Pollard and Nancy Markey, Human Resources.

Chair Nabel called the meeting got order at 7:07 p.m.

Item No.	Description	Committee Action
1. P29.081	ORDINANCE for public hearing and final adoption; Designating the Position of OPM Director as an Unclassified Position. 12/06/16 – Submitted by Clemon Williams 12/21/16 – Approved by Committee for publication	Approved 5-0-1

Chair Nabel opened the public hearing at 7:07 p.m. There being no members of the public present wishing to speak, the public hearing was closed.

A motion to approve this item was made, seconded and approved by a vote of 5-0-1. (Nabel, Figueroa, Miller, Okun and Savage in favor; McMullen abstained)

2. P29.082	APPROVAL; Employment Contract - Bureau Chief - Transportation, Traffic and Parking. 01/04/17 – Submitted by Clemon Williams	Approved 4-0-2
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Mr. Pollard stated:

- The process of identifying and attracting a candidate was challenging
- He was part of the Committee to find a new Bureau Chief of Transportation, Traffic and Parking (Also included: Ernie Orgera, Robin Stein, Thomas Madden and the Zoning Department)
- 15 Strong Applicants (Interviewed 7)

- He received 2 calls of endorsement for the candidate chosen
- The Administration strongly supports Mr. Travers' candidacy
- The candidate lives in state; previously worked in New Haven
- New Haven's parking plan is more advanced than Stamford
- The candidate has established relationships with the Connecticut Department of Transportation in the State
 - This is critical with all the Stamford Transportation projects coming

Rep. McMullen questioned the length of the employment contract, possibly going into a new administration. Mr. Pollard explained it would be hard to get a candidate to commit to a short contract because a risk of being unemployed. Also, anything less than 4 or 5 year contracts are less desirable for senior level positions.

A motion to approve this item was made, seconded and approved by a vote of 4-0-2. (Nabel, Figueroa, Miller, and Okun in favor; McMullen and Savage abstained).

Chair Nabel adjourned the meeting at 7:28 p.m.

Respectfully submitted,
Susan Nabel, Chair