

Personnel Committee - Board of Representatives

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Committee Report

Date: Monday, October 2, 2017

Time: 6:00 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. Fedeli, Jacobson, McMullen, Miller, Okun and Savage. Absent or excused were Committee Member Reps. DePina and Figueroa. Clemon Williams, HR Director, attended by telephone.

Chair Nabel called the meeting to order at 6:00 p.m.

Item No.	Description	Committee Action
1. P29.091	APPROVAL; Employment Contract with Winston M. McKenzie as Assistant Project Coordinator for the Stamford Urban Transitway Project. 07/13/17 – Submitted by Clemon Williams 08/23/17 – Held by Committee 09/19/17 – Held by Committee	Approved 7-0-0
2. P29.090	APPROVAL; Employment Contract with Ann M. Brown as Project Coordinator for the Stamford Urban Transitway Project. 07/13/17 – Submitted by Clemon Williams 08/23/17 – Held by Committee 09/19/17 – Held by Committee	Approved 7-0-0

Mr. Williams explained, in response to questions raised at prior meetings, that:

- These 2 positions are created by ordinance, which specifies that they are included in the Pay Plan
- All Pay Plan employees receive an increase each July 1st, in accordance with the World at Work data; last July 1st that was a 2.1% increase
- Under the Pay Plan, they are entitled to the increase regardless of whether contracts had been extended
- The City has the ability to terminate these contracts on 30 days' notice if there is no more work to be done.

A motion to approve Item No. 1 was made, seconded and approved by a vote of 7-0-0 (Reps. Nabel, Fedeli, Jacobson, McMullen, Miller, Okun and Savage in favor).

A motion to approve Item No. 2 was made, seconded and approved by a vote of 7-0-0 (Reps. Nabel, Fedeli, Jacobson, McMullen, Miller, Okun and Savage in favor).

Chair Nabel adjourned the meeting at 6:10 p.m.

Respectfully submitted, Susan Nabel, Chair

This meeting is on video