



Personnel Committee - Board of Representatives

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Committee Minutes

Date: Monday, June 17, 2024
Time: 6:30 p.m.
Place: *The meeting was conducted remotely.*

The Personnel Committee met at the above date and time. In attendance were Chair Figueroa, Vice Chair Fedeli and Committee Member Reps. Adams, Berns, Goldberg, Mays and Pavia. Excused or absent were Reps. Jean-Louis, and Patterson. Also present were Reps. Weinberg and Morson; Lou Casolo, Engineering; and Paula Russell Nisbett, Director of Human Resources; and Rosemarie Frager, Human Resources.

Chair Figueroa called the meeting to order at 6:35 p.m.

The Personnel Committee will meet at the above date and time. The agenda is as follows:

Item No.	Description	Committee Action
1. P31.055	APPROVAL; Employment Agreement with Anthony Casinelli as a Clerk of the Works II. 06/05/24 – Submitted by Paula Russell Nisbett	COMMITTEE APPROVED 7-0-0

Mr. Casolo stated that his department employs clerk of the works for Capital projects. Currently they have 6 clerk of the works and half are part time. This position became available because of a recent resignation. Mr. Casinelli was chosen because he has over 20 years' experience as a project superintendent. He will be involved in various capital projects.

A motion to approve P31.054 was made, seconded and approved by a vote of 7-0-0. (Reps. Figueroa, Fedeli, Adams, Berns, Goldberg, Mays and Patterson in Favor)

Chair Figueroa adjourned the meeting at 6:58 p.m.

Respectfully submitted, Anabel Figueroa, Chair

This meeting is on [video](#)