



Personnel Committee - Board of Representatives

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Notice of Meeting

Date: Tuesday, September 19, 2017

Time: 6:00 p.m.

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

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

Item No.	Description	Invitees (or designees)
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	L. Casolo C. Williams
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	L. Casolo C. Williams
3. P29.092	APPROVAL; Clerk of the Works II Contract with Kenneth R. Byxbee. 08/16/17 – Submitted by Clemon Williams	L. Casolo C. Williams
4. P29.093	APPROVAL; Clerk of the Works II Contract with Vincent Derubeis. 08/16/17 – Submitted by Clemon Williams	L. Casolo C. Williams
5. P29.094	APPROVAL; Clerk of the Works II Contract with Felix J. Lemone. 08/16/17 – Submitted by Clemon Williams	L. Casolo C. Williams
6. P29.095	APPROVAL; Clerk of the Works II Contract with Nancy M. Ormsby-Flynn. 08/16/17 – Submitted by Clemon Williams	L. Casolo C. Williams

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| 7. P29.096 | APPROVAL; Clerk of the Works II Contract with Richard Zurkowski.
08/16/17 – Submitted by Clemon Williams | L. Casolo
C. Williams |
| 8. P29.097 | APPROVAL; Clerk of the Works II Contract with Frank Canella.
08/16/17 – Submitted by Clemon Williams | L. Casolo
C. Williams |
| 9. P29.098 | APPROVAL; Clerk of the Works II Contract with Dennis D. Morelli.
08/16/17 – Submitted by Clemon Williams | L. Casolo
C. Williams |
| 10. P29.099 | APPROVAL; Clerk of the Works II Contract with Philip W. Brown.
08/16/17 – Submitted by Clemon Williams | L. Casolo
C. Williams |

As a Secondary Committee:

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| 1. LU29.076 | REVIEW; Status of the Urban Transitway, Including a Timeline and Current Status.
12/06/16 – Submitted by Rep. Fedeli | |
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