## Personnel Committee - Board of Representatives



Mary Fedeli, Chair

Bobby Pavia, Vice Chair

## Notice of Meeting and Public Hearing

Date: Tuesday, February 18, 2025
Time: 7:00 p.m.
Place: The meeting will be conducted remotely and can be accessed by computer, tablet or smartphone <u>https://us02web.zoom.us/j/86313063339</u>; or at <u>www.zoom.com</u> – Webinar ID: 863 1306 3339; or by telephone at 1 646 558 8656 – Webinar ID: 863 1306 3339

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the City's ADA Coordinator as soon as possible: Carmen Hughes, Director of Diversity, Equity & Inclusion, (203) 977-7993, Email: <u>CHughes1@StamfordCT.gov.</u>

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

Item No.	Description	Invitees (or Designees)
1. <u>P31.064</u>	ORDINANCE for public hearing and final adoption; Amending Chapter 40 of the Code of Ordinances, to add Article LV, Sections 40-199 through 40-202 - Director of Emergency Communications Center 12/20/24 – Submitted by Director Paula Russell 01/21/25 – Approved by Committee 8-0-0	P. Russell M. Toma L. DeRubeis
2. P31.065	APPROVAL; of an employment agreement with Brian Faughnan for Director of Emergency Communications Center for the City of Stamford 01/06/25 – Submitted by Director Paula Russell 01/21/25 – Held by Committee 8-0-0 02/13/25 – Approved by Board of Finance 6-0-0	P. Russell L. DeRubeis

3. P31.067APPROVAL; Agreement with Miriam Seelig, M.D. for<br/>Medical Consultant Services.<br/>01/17/25 – Submitted by Mayor Simmons<br/>02/13/25 – To be Considered by the Board of Finance<br/>02/13/25 – Approved by Board of Finance 6-0-0P. Russell<br/>J. Bishop-<br/>Pullan