



Personnel Committee - Board of Representatives

Susan Nabel, Chair

Mary Fedeli, Vice Chair

Committee Report

Date: Wednesday, May 28, 2014
Time: 6:30 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, Vice Chair Fedeli and Committee Member Reps. Figueroa, Fountain, McNeil, Okun and Savage. Also in attendance were President Skigen; Clerk Summerville; Reps. Coleman and Ryan; and Clemon Williams, Acting Director of Human Resources; and Fire Chief Peter Brown.

Chair Nabel called the meeting to order at 6:30 p.m.

Item No.	Description	Committee Action
¹ 1. P29.013	ORDINANCE <u>for public hearing and final adoption</u> ; Authorizing the Creation and Designation of the Position of Legislative Officer – Board of Representatives 04/14/14 – Submitted by Clemon Williams 05/05/14 – Approved in Committee 05/05/14 – Approved by Board for publication	Approved 7-0-0

Chair Nabel called the public meeting to order. There being no members of the public wishing to speak, the public hearing was closed. Mr. Williams provided the attached [handout](#). Mr. Williams addressed questions previously asked by the Committee regarding the benefits available to the part-time Legislative Aide position; the additional cost for benefits for the Legislative Officer position; the additional overtime cost for the current Legislative Aide position vs. the salary for the Legislative Officer position and the savings recognized by the Board as a result of the change; the cost of the benefits for the Legislative Officer position; the responsibilities of the Legislative Officer position.

A motion to approve this ordinance was made, seconded and approved by unanimous vote (Reps. Nabel, Fedeli, Figueroa, Fountain, McNeil, Okun and Savage in favor).

¹ Video Time Stamp 00:00:08

LATE SUBMISSIONS

- ²1. P29.014 APPROVAL; Employment Contract for Trevor Roach **Approved 6-0-1**
05/21/14 – Submitted by Clemon Williams

A motion to suspend the rules to take up this item was made, seconded and approved by a vote of 5-0-2 (Reps. Nabel, Fountain, McNeil, Okun and Savage in favor; Reps. Fedeli and Figueroa abstaining). Mr. Williams explained that the delay in bringing this to the Board was the resolution of whether Mr. Roach would be eligible for the firefighter's pension. The Committee discussed the benefits available under this contract. A motion to approve this item was made, seconded and approved by a vote of 6-0-1 (Reps. Nabel, Figueroa, McNeil, Okun and Savage in favor; Rep. Fountain abstaining)

- ³2. P29.015- APPROVAL; Clerk of the Works contracts **No Action**
23 05/28/14 – Submitted by Clemon Williams **Taken**

A motion to suspend the rules to take up this item was made, seconded and failed by a vote of 4-3-0. (Reps. Nabel, Fountain, McNeil and Okun in favor; Reps. Fedeli, Figueroa and Savage opposed).

Chair Nabel adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Susan Nabel, Chair

This meeting is on [video](#).

² Video Time Stamp 00:27:15

³ Video Time Stamp 00:51:28