



## ***Personnel Committee - Board of Representatives***

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

# **Committee Report**

**Date:** Wednesday, March 28, 2018

**Time:** 6:30 p.m.

**Place:** Republican Caucus Room, 4<sup>th</sup> Floor Government Center, 888  
Washington Boulevard, Stamford, CT

The Personnel Committee met at the above date and time. In attendance were Co-Chair Fedeli and Co-Chair Figueroa and Committee Member Reps. Lion, McMullen, Nabel, and Patterson. Excused/Absent Reps were: Depina, Pendell and Zelinsky. Also present were Reps. Sherwood and Graziosi; Mayor David Martin; Kathryn Emmett, Corporation Counsel; Michael Pollard, Mayor's Office and Ernie Orgera, Operations Director.

Co-Chair Fedeli called the meeting to order at 6:30 p.m.

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
<b><i>Possibly in Executive Session:</i></b>		
1. P30.004	REVIEW; Policies and Procedures leading to Settlement Agreement dated May 30, 2017 wherein Certain Seasonal Custodian Positions were Upgraded to Full Time. 03/05/18 – Submitted by Reps. Graziosi and Morson	Report Made in Executive Session

Mayor Martin requested this item be discussed in executive session because they are in negotiations regarding this item.

A motion to go into executive session was made, seconded and approved by a vote of 6-0-0. (Fedeli, Figueroa, Lion, McMullen, Nabel and Patterson in favor)

The Committee including ex officio members and invited members of the Administration went into executive session at 6:32 p.m.

Co-Chair Fedeli noted the Committee came out of executive session at 7:59 p.m.

Co-Chair Fedeli adjourned the meeting at 8:00 p.m.

Respectfully submitted,  
Mary L. Fedeli, Co-Chair

This meeting is on video ([Pt1](#) and [Pt2](#))