



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

Mary Fedeli, Co-Chair

Anabel Figueroa, Co-Chair

# **Committee Minutes**

**Date:** Wednesday, January 20, 2021

**Time:** 7:00 p.m.

**Place:** The Meeting was held Remotely

The Personnel Committee met remotely at the above date and time. In attendance were Co-Chairs Fedeli and Figueroa and Committee Member Reps. DePina, Lion, McMullen, Nabel, Patterson, and Zelinsky. Absent: Rep. Pendell. Also present: Kathy Emmett, Corporation Counsel; Director of Al Cava, Director of Human Resources; Trevor Roach, Fire Chief; Ted Jankowski, Director of Public Safety and Health; and Gabe Jiran, Esq., Shipman and Goodwin, P.C

Co-Chair Figueroa called the meeting to order 7:01 p.m.

*A motion to take Item No. 2 out of order was made, seconded and approved by a unanimous voice vote.*

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
2. P30.063	APPROVAL; Contract with Miguel Robles as Assistant Chief of the Fire Department.	Committee Approved 7-0-0

*A motion to approve this item was made, seconded and approved by a vote of 7-0-0 (Reps. Fedeli, Figueroa, Lion, Nabel, Pendell, McMullen, and Zelinsky in favor)*

1. P30.062	REVIEW; Status of Pending Union Negotiations. 12/07/20 – Submitted by Rep. Fedeli 12/14/20 – Held at Steering	No Action Taken
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*A motion to take P30.062 into executive session was made, seconded and approved by a vote of 7-0-0*

*A motion to go into executive session to discuss the status of confidential labor negotiations for the City of Stamford, was made seconded and approved by a vote of 7-0-0. (Reps. Fedeli, Figueroa, Lion, Nabel, Pendell, McMullen, and Zelinsky in favor)*

The committee went into executive session at 7:13 p.m. In executive session were Reps. Fedeli, Figueroa, Lion, McMullen, Nabel, Patterson, Pendell, Zelinsky, Al Cava, Kathy Emmett and Gabe Jiran.

The Committee came out of executive session at 7:37 p.m.

Co-Chair Figueroa adjourned the meeting at 7:37 p.m.

Respectfully submitted,

Anabel Figueroa, Co-Chair

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