



Personnel Committee - Board of Representatives

Anabel Figueroa, Chair

Mary Fedeli, Vice Chair

Notice of Meeting

Date: Monday, December 20, 2021
Time: 7:00 p.m.
Place: *This Meeting was held remotely on zoom.com*

The Personnel Committee met remotely at the above date and time. In attendance were Chair Figueroa and Vice-Chair Fedeli and Committee Member Reps. Adams, Berns, Goldberg, Mays, Patters and Pavia. Absent was rep Jean-Louis. Also present; Director of AI Cava, Director of Human Resources; Tomas Mooney., Shipman and Goodwin, P.C; Jody Bishop-Pullan, Acting Health Director.

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

Item No.	Description	Committee Action
1. P31.001	REJECTION; Tentative Agreement between the City of Stamford and the City of Stamford Municipal Nurses Association. 11/24/21 – Submitted by AI Cava 12/09/21 – Positive Advisory Opinion Approved by Board of Finance 5-0-1	Failed 0-8-0

The Committee discussed the [Executive Summary Agreement](#) between City of Stamford and the Stamford Municipal Nurses Association.

Mr. Cava explained this extension was related to a provision in the original agreement that included a reopener and this is the results of the reopener. Mr. Cava explained to the committee that reopener's union contract was put in place for future years because of the pandemic and possible future financial concerns.

A motion to reject this item was made, seconded and failed by a vote of 0-9-0 (Reps. Figueroa, Fedeli, Adams, Berns, Goldberg, Mays, Patterson and Pavia opposed)

2. P31.002	REJECTION; Tentative Agreement between the City of Stamford and the City of Stamford Municipal Supervisory Employees Union (MAA). 11/24/21 – Submitted by AI Cava 12/09/21 – Positive Advisory Opinion Approved by Board of Finance 5-0-1	Failed 0-8-0
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The Committee discussed the [Executive Summary Agreement](#) between City of Stamford and the City of Stamford Municipal Supervisory Employees Union (MAA).

A motion to reject this item was made, seconded and failed by a vote of 0-9-0 (Reps. Figueroa, Fedeli, Adams, Berns, Goldberg, Mays, Patterson and Pavia opposed)

3. P31.003 REJECTION; Tentative Agreement between the Stamford Board of Education and the Stamford Education Association. **Failed 0-6-2**
11/24/21 – Submitted by Ryan Fealey
11/24/21 – Positive Advisory Opinion Issued by Board of Finance 5-0-0

Thomas Mooney explained that this agreement follows the previous 1 year agreement passed in 2020. This contract deferred a step movement to the midpoint of the year which provided a cost savings to the Board of Education which resulted in a contract settlement of 2.02% for the current year and with that they negotiated a successor agreement for a three year period. The Committee discussed the attached [executive summary](#).

4. P31.004 APPROVAL; Agreement with Miriam F. Seelig, M.D., for Medical Consultant Services under RFP No. 842. **Committee Approved 5-0-3**
12/08/21 – Submitted by Mayor Simmons
12/09/21 – Approved by Board of Finance 6-0-0

Acting Director Jody Bishop-Pullan explained that an RFP was sent out with 2 responding parties and Dr. Seelig was chosen by RFP selection committee. This is a one year contract that may be extended for two. Dr. Seelig is the City's current Medical Consultant and will, per this new contract, at the direction of the City's Director of Health, continue to provide medical treatment to children enrolled in the City's public, private and parochial schools. These services are provided during regular school hours. Dr. Seelig will also provide services at the City's Health Clinic and any ad hoc clinics/training when needed from time to time.

A motion to approve this item was made, seconded and approved by a vote of 5-0-3. (Fedeli, Adams, Berns, Goldberg, Mays in favor; Figueroa, Patterson and Pavia abstained)

Co-Chair Fedeli adjourned the meeting at 8:16 p.m.

Respectfully submitted,
Anabel Figueroa, Chair

This meeting is on [Video](#)