

**CITY OF NORWALK
COMMUNITY SERVICES & PERSONNEL COMMITTEE
REGULAR MEETING
FEBRUARY 19, 2020
7:00PM**

ATTENDANCE: Barbara Smyth, Chair; Greg Burnett, Ernie Dumas, Dominique Johnson; Tom Keegan; Kadeem Roberts

STAFF: Lamond Daniel, Chief of Community Services; Ray Burney, Personnel Director; Brian Candela, Assistant Corporate Counsel

CALL TO ORDER/ROLL CALL

Ms. Smyth called the meeting to order at 7:03 PM

PUBLIC COMMENTS

There were no public comments at this time.

APPROVAL OF MINUTES

January 15, 2020

****MR. ROBERTS MOVED TO APPROVE THE MINUTES OF JANUARY 15, 2019**

****MR. KEEGAN SECONDED**

****MOTION PASSED UNANIMOUSLY.**

**DISCUSSION AND VOTE ON DRAFT PROCEDURE FOR
PUBLIC ACT 19-111**

****MR. BURNETT MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE
WORDING OF PUBLIC ACT 19-111**

**** MS SMYTH MOVE INCLUDE SENIOR SERVICES IN THE EXECUTIVE SESSION**

****MOTION PASSES UNANIMOUSLY.**

The meeting went into executive session at 7:06pm.

The meeting came out of executive session at 8:16pm, during which time there were no motions and no votes.

City of Norwalk

Community Services & Personnel Committee

Regular Meeting

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****MR. BURNETT MOVED TO APPROVE THE DRAFT OF PROCEDURE FOR PUBLIC ACT 19-111 WITH THE ADDITION OF LANGUAGE DISCUSSED IN EXECUTIVE SESSION.**

****MR. KEEGAN SECONDED**

****MOTION PASSES UNANIMOUSLY.**

EXECUTIVE SESSION

This item was handled concurrently with the Executive Session in the last item.

ADJOURNMENT

****MS. JOHNSON MOVED TO ADJOURN**

****MOTION PASSES UNANIMOUSLY.**

The meeting adjourned at 8:20pm

Respectfully submitted,
L. Grassilli
Telesco Secretarial Service