

CITY OF NORWALK  
PERSONNEL COMMITTEE  
SEPTEMBER 23, 2009

**ATTENDANCE:** Richard McQuaid. Chairman; Richard Bonenfant; Michael Geake;  
Laurel Lindstrom;

**STAFF:** James Haselkamp, Personnel Director

**OTHER:** Karen Doyle Lyons, Election Administrator; Stuart Wells, Election  
Administrator, Norwalk Registrar of Voters

CALL TO ORDER

The meeting was called to order at 6:05 p.m. by the Chairman, with a roll call of members in attendance, as listed above.

Mr. McQuaid thanked Mr. Bonenfant for chairing the last meeting in his absence.

APPROVAL OF MINUTES

- \*\* **MS. LINDSTROM MOVED TO APPROVE THE MINUTES FROM THE  
MAY 27, 2009 MEETING.**
- \*\* **MR. BONENFANT SECONDED**
- \*\* **THE MOTION PASSED UNANIMOUSLY.**

APPROVAL OF REGISTRAR OF VOTERS RATES.

Ms. Lindstrom questioned the 25% rate increase and the back-up material that mentioned no action had been taken, and Mr. Haselkamp clarified that the rates were approved and reflected in the budget, but that no one realized the Personnel Committee had to approve the rates. Mr. Bonenfant asked if this had to be done each year, and Mr. Haselkamp answered only when there are changes.

Ms. Lyons stated that this was the formal justification of the process, and Mr. Wells added that this was to bring the rates consistent with surrounding towns and other City part-time workers, such as temporary workers hired by the Parks Department. Mr. Haselkamp stated that he was in agreement and he recommended approval.

- \*\* **MR. GEAKE MOVED TO APPROVE THE REGISTRAR OF VOTERS COMPENSATION RATE AGREEMENT AND TO FORWARD TO THE COMMON COUNCIL FOR APPROVAL.**
- \*\* **MR. BONENFANT SECONDED.**
- \*\* **MOTION PASSED UNANIMOUSLY.**

**Other Business**

Mr. Haselkamp stated that there would be two or three contracts coming up for review within the next two months, including the pharmacy renewal and a health insurance addendum. He added that this would hopefully be prepared for the November meeting.

- \*\* **MR. GEAKE MOVED TO ADJOURN.**
- \*\* **MR. BONENFANT SECONDED.**
- \*\* **MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Marilyn Knox  
Telesco Secretarial Services

