

CITY OF NORWALK PERSONNEL COMMITTEE MINUTES

PERSONNEL COMMITTEE
SPECIAL MEETING
MAY 30, 2007

ATTENDANCE: Herbert Grant, Chairman; Gwen Briggs, Richard McQuaid, Joanne Romano, Fred Bondi, Matthew Miklave (8:15 p.m.)

STAFF: James Haselkamp, Personnel Director; John Schlosser; Personnel Administrator; Thomas Hamilton, Finance Director

OTHERS: Seranna Murray, Matt Brislow

CALL TO ORDER

Chairman Grant called the meeting to order at 8:02 p.m. and announced there was a quorum present.

MINUTES FROM MARCH 28, 2007

** MR BONDI MOVED TO APPROVE THE MINUTES OF MARCH 28, 2007.
** THE MOTION PASSED WITH TWO IN FAVOR (MCQUAID AND ROMANO) AND TWO ABSTENTIONS (BONDI AND BRIGGS).

EXECUTIVE SESSION

** MR. MCQUAID MOVED TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:

A) APPROVE COLLECTIVE BARGAINING AGREEMENT ON SUCCESSOR CONTRACT BETWEEN THE CITY OF NORWALK AND NORWALK PUBLIC HEALTH NURSES, LOCAL 1303-163 AND;

B) APPROVE ARBITRATION AWARD ON SUCCESSOR CONTRACT BETWEEN CITY OF NORWALK AND NORWALK POLICE UNION, LOCAL 1727, COUNCIL #15.

** THE MOTION PASSED UNANIMOUSLY.

The Committee and Ms. Murray entered into executive session at 8:05 p.m.

Mr. Miklave joined the meeting at 8:15 p.m.

The Committee and Ms. Murray returned to Public session at 8:25 p.m.

**** MR. MCQUAID MOVED TO APPROVE PRESENTING THE COLLECTIVE BARGAINING AGREEMENT ON SUCCESSOR CONTRACT BETWEEN THE CITY OF NORWALK AND NORWALK PUBLIC HEALTH NURSES, LOCAL 1303-163 TO THE FULL COUNCIL IF THERE IS NO ADDITIONAL AMENDED LANGUAGE.**

**** THE MOTION PASSED WITH FOUR IN FAVOR (BONDI, ROMANO, BRIGGS AND MCQUAID) AND ONE ABSTENTION (MIKLAVE).**

**** MR. BONDI MOVED TO APPROVE PRESENTING THE ARBITRATION AWARD ON SUCCESSOR CONTRACT BETWEEN CITY OF NORWALK AND NORWALK POLICE UNION, LOCAL 1727, COUNCIL #15 TO THE FULL COUNCIL.**

**** THE MOTION PASSED WITH FOUR IN FAVOR (BONDI, ROMANO, BRIGGS AND MCQUAID) AND ONE ABSTENTION (MIKLAVE).**

OLD BUSINESS

There was no additional old business to discuss.

NEW BUSINESS

There was no additional new business to discuss.

ADJOURNMENT

**** MR. MCQUAID MOVED TO ADJOURN.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services