

CITY OF NORWALK
PERSONNEL COMMITTEE
MARCH 24, 2010

ATTENDANCE: Joanne Romano, Chairman; Carvin Hilliard, Richard McQuaid,
Clyde Mount, Travis Simms

STAFF: James Hasselkamp, Personnel Director;
John Schlosser, Personnel Administrator

CALL TO ORDER

The meeting was called to order at 6:07 p.m. by the Chairman, stating the members were in attendance, as listed above.

APPROVAL OF MINUTES

September 23, 2009 Minutes

Ms. Romano stated that the September minutes were from the previous committee and asked Mr. McQuaid to approve, noted that the new members should abstain.

- ** **MR. MCQUAID MOTIONED TO APPROVE THE MINUTES FROM SEPTEMBER 23, 2009 AS SUBMITTED.**
- ** **THE MOTION PASSED WITH TWO VOTES IN FAVOR, NONE OPPOSED AND TWO ABSENCES: MOUNT, SIMMS**

January 27, 2010 Minutes

- ** **MR. MCQUAID MOTIONED TO APPROVE THE MINUTES FROM JANUARY 27, 2010 AS SUBMITTED.**
- ** **THE MOTION PASSED UNANIMOUSLY.**

February 8, 2010 Special Meeting Minutes

- ** **MR. MCQUAID MOTIONED TO APPROVE THE MINUTES FROM FEBRUARY 8, 2010 SPECIAL MEETING AS SUBMITTED.**
- ** **THE MOTION PASSED UNANIMOUSLY.**

New Business – Executive Session

- ** MR. MOUNT MOTIONED TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF NMEA UNION CONCESSIONS.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting went into Executive Session at 6:16 p.m. and was reconvened back into Public Session at 6:27 p.m.

Mr. Hasselkamp stated that the NMEA union concessions were discussed and Ms. Romano requested a motion to forward onto the Common Council.

- ** MR. SIMMS MOTIONED TO APPROVE THE NMEA UNION CONCESSIONS AND TO FORWARD ON TO THE COMMON COUNCIL FOR APPROVAL.**
- ** THE MOTION PASSED UNANIMOUSLY.**

Mr. Hasselkamp stated that the next regular meeting is scheduled for April 28, 2010 at 6:00 p.m. in room 231.

ADJOURNMENT

- ** MR. MOUNT MOTIONED TO ADJOURN.**
- ** THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Marilyn Knox
Telesco Secretarial Services