

**CITY OF NORWALK
PERSONNEL COMMITTEE
MAY 27, 2009**

ATTENDANCE: Richard Bonenfant, Acting Chair; Anna Duleep; Michael Geake; Laurel Lindstrom; Steve Serasis.

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

CALL TO ORDER/ROLL CALL

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

APPROVAL OF MINUTES

The following corrections to the December 10, 2008 minutes were noted: Pg. 3, the Executive Session section should be moved to appear above adjournment.

**** MS. LINDSTROM MOVED TO APPROVE THE MINUTES FROM THE DECEMBER 10, 2008 MEETING WITH CORRECTIONS NOTED.**

**** THE MOTION PASSED (4 IN FAVOR - 1 ABSENTION--MR. GEAKE)**

The following corrections to the February 23, 2009 minutes were noted: Under attendance, Douglas W. Sutton should be deleted, Anne Duleep should be Anna. Mr. Schlosser's position should be Personnel Administrator; and under approval of minutes February should be January. On pg. 2, the sentence, "The public hearing... should be deleted.

**** MS. LINDSTROM MOVED TO APPROVE THE MINUTES FROM THE FEBRUARY 23, 2009 MEETING WITH CORRECTIONS NOTED.**

**** THE MOTION PASSED UNANIMOUSLY.**

The following corrections to the April 14, 2009 minutes were noted: Under attendance, Mr. Schlosser's position should be Personnel Administrator;

**** MS. LINDSTROM MOVED TO APPROVE THE MINUTES FROM THE APRIL 14, 2009 MEETING WITH CORRECTIONS NOTED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Other Business

Mr. Serasis asked for clarification on attendance for the Diversity Training to be sure it was required for all staff to attend, including all levels of management. Mr. Hasselkamp responded that participation is anticipated at 95% and he would provide attendance lists to the committee upon completion of the training.

EXECUTIVE SESSION – NMEA EXECUTIVE AGREEMENT

- ** MR. SERASIS MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS THE NMEA EXECUTIVE AGREEMENT
- ** MOTION PASSED UNANIMOUSLY.

The Committee went into Executive Session at 6:19 p.m. and reconvened into Public Session at 6:40 p.m.

- ** MR. SERASIS MOVED TO APPROVE THE NMEA AGREEMENT AND TO FORWARD TO THE COMMON COUNCIL FOR APPROVAL.
- ** MOTION PASSED UNANIMOUSLY.

- ** MR. GEAKE MOVED TO ADJOURN.
- ** MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at 6:43 p.m.

Respectfully submitted,

Marilyn Knox
Telesco Secretarial Services