

Revised 6/9/2009

**CITY OF NORWALK
PERSONNEL COMMITTEE
FEBRUARY 23, 2009**

ATTENDANCE: Richard McQuaid, Chairman; Anne Duleep, Thomas Hamilton, Laurel Lindstrom; Michael Geake; Richard Bonenfant; Steve Serasis; Anna Duleep.

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 Chairman, with a statement of members in attendance, as listed above. He acknowledged and welcomed Ms. Duleep, new councilwoman at-large to the meeting.

APPROVAL OF MINUTES FROM JANUARY 7, 2009 MEETING

- ** **MS. LINDSTROM MOVED TO APPROVE THE JANUARY MINUTES.**
- ** **MOTION PASSED UNANIMOUSLY**

Mr. McQuaid indicated that the committee had not yet approved the December minutes. Mr. Schlosser distributed the December minutes for the committee to review separately from the meeting. Discussion was held that approval of the minutes would be held over to the next meeting.

EXECUTIVE SESSION

APPROVAL/DISCUSSION OF EARLY RETIREMENT PACKAGE

- ** **MR. GEAKE MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS THE EARLY RETIREMENT PACKAGE FROM THE CITY OF NORWALK .**
- ** **MOTION PASSED UNANIMOUSLY.**

The Committee went into Executive Session at 6:10 p.m. and reconvened into Public Session at 7:08 p.m.

- ** **MR. GEAKE MOVED TO APPROVE THE EARLY RETIREMENT PACKAGE TO GO ON TO THE FULL COUNCIL OF CITY OF NORWALK .**
- ** **MOTION PASSED UNANIMOUSLY.**

The next regularly scheduled meeting of the Personnel Committee will be held on March 25, 2009 at 6:00 p.m. at Norwalk City Hall, room 123.

**** MR. BONNENFANT MOVED TO ADJOURN.
** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Marilyn Knox
Telesco Secretarial Services

