

**CITY OF NORWALK  
PERSONNEL COMMITTEE  
JANUARY 7, 2009**

**ATTENDANCE:** Richard McQuaid, Chairman; Laurel Lindstrom; Michael Geake;  
Richard Bonenfant; Doug Sutton; Steve Serasis.

**STAFF:** James Haselkamp, Personnel Director; John Schlosser, Assistant  
Director.

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 6:05 p.m. by the Chairman.

**APPROVAL OF MINUTES FROM DECEMBER 10, 2008 MEETING**

Approval of the minutes was held over to the next meeting.

**EXECUTIVE SESSION**

**\*\* MR. BONENFANT MOVED TO GO INTO EXECUTIVE SESSION TO  
DISCUSS THE COLLECTIVE BARGAINING AGREEMENT ON  
SUCCESSOR CONTRACT BETWEEN CITY OF NORWALK AND  
NMEA.**

**\*\* MOTION PASSED UNANIMOUSLY.**

The Committee went into Executive Session at 6:10 p.m. and reconvened into Public  
Session at 6:42 p.m.

**\*\* MR. GEAKE MOVED TO APPROVE THE COLLECTIVE BARGAINING  
AGREEMENT ON SUCCESSOR CONTRACT BETWEEN CITY OF  
NORWALK AND NMEA (DATES 7/1/2008-6/30/2012).**

**\*\* MOTION PASSED UNANIMOUSLY.**

**\*\* MS. LINDSTROM MOVED TO ADJOURN.**

**\*\* MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 6:44 p.m.

Respectfully submitted,

Cheryl Telesco  
Telesco Secretarial Services

