

From: Susan Mazurski January 28, 2009 1:30:53 PM
Subject: Personnel Sub-Committee Minutes 01/26/2009 DRAFT
To: SimsburyCT_PersMin
Cc:

BOARD OF SELECTMEN
PERSONNEL SUB-COMMITTEE

A special meeting of the Personnel Sub-Committee was held at 6:45 p.m. on January 26, 2009 in the First Selectman's Office. Chairman Long and members Moira Wertheimer and John Hampton were present at the meeting. Brandon Robertson, Director of Administrative Services, was also present.

Call to Order

Chairman Long called the meeting order at 6:46 p.m.

Review, discuss and possibly approve November 24, 2008 Special Meeting Minutes

Ms. Wertheimer requested a motion to approve the minutes of the November 24, 2008 special meeting as presented. Mr. Hampton seconded the motion. All were in favor and the minutes were adopted as presented.

Adopt 2009 Schedule of Regular Meetings

Mr. Long requests a motion approving the 2009 Personnel Sub-Committee schedule of regular meetings. The meetings dates are March 9th, April 27th, July 13th, September 14th and November 9th. Mr. Hampton moved approval of the dates. Ms. Wertheimer seconded the motion. All were in favor and the motion was adopted.

Adjourn

Chairman Long requested a motion to adjourn the meeting at approximately 6:55 p.m. Mr. Hampton seconded the motion. All were in favor and the motion was adjourned.

Respectfully Submitted,

Michael Long
Chairman

