

From: Susan Mazurski October 29, 2008 11:24:50 AM
Subject: Personnel Sub-Committee Minutes 09/26/2008
To: SimsburyCT_PersMin
Cc:

PERSONNEL SUB-COMMITTEE
SPECIAL MEETING MINUTES
SEPTEMBER 26, 2008

A special meeting of the Personnel Sub-Committee of the Board of Selectmen was held on September 26, 2008 at 7:00 a.m.

Call to order

Chairman Long called the meeting to order at 7:00 a.m. Deputy First Selectman Hampton and Selectmen Wertheimer were present. Brandon Robertson, Director of Administrative Services, was also present.

Review, discuss and possibly approve the minutes from the regular meeting held on July 14, 2008

Following discussion, John Hampton made a motion to adopt the minutes of the regular meeting held on July 14, 2008 as presented. Moira Wertheimer seconded the motion. All were in favor and the motion was adopted unanimously.

Deputy Registrar of Voters-Update

Following discussion regarding personnel issues in the Registrars of Voters Office, Chairman Long requested a motion to increase the compensation for the Deputy Registrars of Voters to \$18.00/hr effective October 1st, with a cap of 600 hours. John Hampton seconded the motion. All were in favor and the motion was adopted unanimously.

Review, discuss and possibly make a recommendation regarding compensation for the Director of Public Works

Mr. Robertson reviewed the status of the Director of Public Works recruitment effort. Following discussion, Mr. Long requested a motion authorizing the First Selectman to offer a starting annual salary to the candidate for the Director of Public Works Position not to exceed \$98,500. Moira Wertheimer made the motion which was seconded by John Hampton. All

were in favor and the motion was adopted unanimously.

Adjourn to Executive Session to discuss collective bargaining

Mr. Long requested a motion to adjourn to Executive Session to discuss collective bargaining. The motion was made by John Hampton and seconded by Moira Wertheimer. All were in favor and the Sub-Committee adjourned to Executive Session at approximately 7:35 a.m. Mr. Robertson was also present in Executive Session.

Adjourn from Executive Session-Possible Action

John Hampton made a motion at 7:55 a.m. to adjourn from Executive Session. The motion was seconded by Moira Wertheimer. All were in favor and the motion was adopted unanimously. No action was taken.

Adjourn

Chairman Long requested a motion to adjourn the meeting at 8:00 a.m. John Hampton made the motion which was seconded by Moira Wertheimer. The meeting was adjourned.

Respectfully Submitted,

Mike Long
Chairman