From:Rick BazzanoJune 9, 2009 11:25:50 AMSubject:Personnel Sub-Committee Minutes 06/08/2009To:SimsburyCT\_PersMinCc:Cc:

Board of Selectmen Personnel Sub-Committee June 8, 2009 Simsbury Town Offices-Room #103-6:15 p.m. Call To Order

A special meeting of the Personnel Sub-Committee was called to order at 6:30 p.m. Members of the Sub-Committee Moira Wertheimer and John Hampton were present. Brandon Robertson, Director of Administrative Services, was also present.

Review, discuss and possibly approve requests to attend conferences as submitted by Town Staff

Mr. Hampton noted that four requests had been submitted by Town staff to attend conferences or education events. Following discussion, Mr. Hampton made a motion approving attendance at these events. Ms. Wertheimer seconded the motion. All were in favor and the motion was adopted.

Review, discuss and possibly approve a request by the Public Works Director to fill a position in the Buildings and Grounds Department

Mr. Hampton noted that a Building Custodian II in the Buildings and Grounds Department had recently separated from Town Service. Mr. Hampton noted that a memo was included in the Board of Selectmen packets from the Public Works Director requesting that the position be filled. Following discussion, Mr. Hampton made a motion to fill the Building Custodian II position in the Buildings and Grounds Department. Ms. Wertheimer seconded the motion. All were in favor and the motion was adopted.

Update regarding pending grievances

 $\ensuremath{\mathsf{Mr}}$  . Robertson provided an update regarding pending grievances. No action is required at this time.

Review of Internet Use Policy at the Simsbury Public Library

The Sub-Committee received the Internet Use Policy at the Simsbury Public

Library. No action was required.

Adjourn

Mr. Hampton made a motion to adjourn the meeting at 6:45p.m. Ms. Wertheimer seconded the motion. All were in favor and the motion was adopted.

Respectfully Submitted,

Brandon Robertson