From:Rick BazzanoSeptember 28, 2009 10:00:12 AMSubject:Personnel Sub-Committee Minutes 09/14/2009 DRAFTTo:SimsburyCT_PersMinCc:Cc:

Personnel Sub-Committee September 14, 2009 Special Meeting

Call To Order

Chairman Long called the Special Personnel Sub-Committee meeting to order at 9:20 a.m. John Hampton and Moira Wertheimer were in attendance. Brandon Robertson, Director of Administrative Services and Peter Janus, Labor Counsel, were also in attendance.

Review, discuss and possibly approve July 20, 2009 Special Meeting Minutes

John Hampton made a motion to adopt the minutes as presented. Moira Wertheimer seconded the motion. All were in favor and the minutes were adopted.

Hear Step 4 Grievance as submitted by the CSEA Administrators & Professionals and CSEA Secretarial and Library Town Employees Association requesting retroactive wages for separated Town employees

Chairman Long asked Charlie Fabian, representing the grievant in this matter, to present the grievance of the CSEA Bargaining Units. Following Mr. Fabian's presentation, Chairman Long asked Brandon Robertson to present the Town's position.

Review, discuss and possibly make a decision regarding the above referenced grievance

Following discussion, the Sub-Committee adjourned to Executive Session to discuss the matter. Peter Janus, Labor Counsel, was invited into Executive Session. The Sub-Committee adjourned to Executive Session at approximately 9:35 a.m.

The parties adjourned from Executive Session at 9:52 a.m. Chairman Long stated that the Personnel Sub-Committee was in unanimous agreement to deny the grievance as filed.

Adjourn

The meeting was adjourned at 9:52 p.m.

Respectfully Submitted,

Mike Long