

From: Rick Bazzano December 12, 2008 7:52:17 AM  
Subject: Personnel Sub-Committee Minutes 10/27/2008  
To: SimsburyCT\_PersMin  
Cc:

PERSONNEL SUB-COMMITTEE  
SPECIAL MEETING MINUTES  
OCTOBER 27, 2008

A special meeting of the Personnel Sub-Committee of the Board of Selectmen was held on October 27, 2008 at 6:00 p.m.

Call to order

Chairman Long called the meeting to order at 6:00 p.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 special meeting held on September 26, 2008

Following discussion, John Hampton made a motion to adopt the minutes of the regular meeting held on September 26, 2008. Moira Wertheimer seconded the motion. All were in favor and the motion was adopted unanimously.

Review, discuss and possibly make a recommendation to the Board of Selectmen concerning the appointment of a Director of Public Works

Mr. Robertson reviewed the process which led the First Selectman to recommend that appointment of Mr. Thomas Roy to the position of Director of Public Works. Mr. Robertson reviewed Mr. Roy's qualifications. Mr. Long introduced Richard Sawitzke, Town Engineer/Director of Capital Projects, who discussed the need to fill the position.

Following discussion, Mr. Long requested a motion to recommend that the Board of Selectmen approve the appointment of Mr. Roy to the position of Director of Public Works with a starting salary of \$98,500. Mr. Hampton made the motion which was seconded by Ms. Wertheimer. All were in favor and the motion was adopted.

Adjourn to Executive Session to discuss Collective Bargaining

Mr. Long requested a motion to adjourn to executive session to discuss

collective bargaining. Ms. Wertheimer made the motion which was seconded by Mr. Hampton. All were in favor and the motion was adopted at 6:25 p.m.

#### Adjourn from Executive Session-Possible Action

Mr. Hampton made a motion to adjourn the executive session at 6:50 p.m. Ms. Wertheimer seconded the motion and all were in favor. The executive session was adjourned. No action was taken.

#### Adjourn

Mr. Hampton made a motion to adjourn the meeting at 6:50 p.m. Ms. Wertheimer seconded the motion and the motion was adjourned.

Respectfully submitted,

Michael Long  
Chairman