



CITY OF STAMFORD
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HUMAN RESOURCES DIVISION
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The Personnel Commission held its regular scheduled meeting on Thursday, September 18, 2014 at 5:00 PM. in the Human Resource Conference room on the 9th floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

The minutes taken at this meeting will be **approved at next meeting.**

Personnel Commission Board Members Present:

Frank Green, Chairman
Julie Granser, Commissioner
Marc Teichman, Commissioner
Carl Weinberg, Commissioner

Human Resources:

Clemon Williams, Acting HR Director
Lenora Cavaliero, Executive Secretary

Legal Affairs & Corporate Counsel

Kathryn Emmett, Corporate Counsel

With a Quorum present the meeting was called to order by Chairman Green at 5: 05 p.m.

Minutes of July 24, 2014 approved:

Commissioner Teichman moved to approve the minutes of July 24, 2014 meeting. Minutes were approved unanimously by the Commissioners.

Mr. Williams was not present during the discussion held with the Commissioners of the HR Director position:

New Business: Contract for position of: Director of Human Resources:

Corporate Counsel Kathryn Emmett, provided the Commissioners with a copy of the 4 year contract. By ordinance, the Director of HR is a Pay Plan position employee and is hired by contract up to 5 years duration.

Approval is required by the Commissioners to place the salary at Pay Plan Grade 7 top level pay and also to continue the provision for a car allowance that was previously granted in the current contract for Mr. Williams as Assistant Director of HR. Once approved by the Personnel Commission, Mr. Williams' contract for Director of HR will go to the Board of Representatives for approval.

Commissioner Teichman made motion to approve the car allowance and the top level of Grade 7 for Mr. Williams' contract. Chairman Green seconded the motion. The vote was unanimous to approve the motion.

Mr. Williams was asked by the Commissioners to join them for the remainder of the meeting. Commissioners offered congratulations to Mr. Williams.

General Discussion:

Mr. Williams presented the Commissioners with a chart of all the union contracts and the status that he will keep updated for them on a monthly basis.

Adjournment:

Commissioner Teichman moved to adjourn at 5:45 PM; Commissioner Granser seconded the motion to adjourn.

Next meeting:

Thursday, October 23, 2014

Respectfully submitted,

Reviewed by: Chairman Frank Green

Lenora Cavaliero

Copies to:

Frank Green, Chairman Personnel Commission
Personnel Commission Board Members
Donna Loglisci, Town and City Clerk
Kathryn Emmett, Corporate Counsel
David Martin, Mayor