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The Personnel Commission held its regular meeting on Thursday, September 24, 2009 at 5:00 p.m. in Conference Room 9-2B on the ninth floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut.

Present: Kathleen Lombardo, Chairperson
Paul Kolin, Commissioner
Peter Nanos, Commissioner
Lois PontBriant, Commissioner
Robert Murray, Assistant Director of Human Resources
Rosemarie Frager, Executive Secretary

With a quorum present, Commissioner PointBriant called the meeting to order at 5:05 p.m.

Commissioner Kolin moved to approve the minutes of the August 27, 2009, regular meeting; seconded by Commissioner PointBriant. Approved unanimously.

Commissioner PointBriant request to suspense the order of the agenda to address new business first. Commissioner Nanos moved to suspend the order of the agenda; seconded by Commissioner Lombardo. Approved unanimously.

NEW BUSINESS:

I. Request to Create the Classification and One (1) Position of Position Control and Data Information Coordinator for the Board of Education

Appearing before the Commission on this matter were Fred Manfredonia, Personnel Specialist and Denise Gagne, Director of Human Capital Development, Board of Education. Mr. Manfredonia explained that the HRIS position has been held by one person for many years. The Board of Education is reorganizing and the HRIS responsibilities will be redistributed, revised and separated to address risks that could occur as a conflict of interests and for operational controls and oversight. The new classification of Position Control and Data Information Coordinator is a part of the reorganization and will report to the finance group instead of Human Capital Development. After much discussion, Commissioner Kolin moved to create the classification and one position of Position Control and Data Information Coordinator for the Board of Education at Salary Level V-15 (\$66,074-\$89,195); seconded by Commissioner Nanos. Approved unanimously.

OLD BUSINESS:

I. Stamford Fire and Rescue Department:

A. Creation of the New Classification and Two Positions of Assistant Fire Marshal.

B. Abolition of One Position of Fire Captain in the Fire Marshal's Office.

Appearing before the Commission on this matter were Maggi Murray, Personnel Analyst and Robert Murray, Assistant Director of Human Resources. Mr. Murray explained that the agreement on the above matter was made by the former director of Human Resources, Dennis Murphy. The City negotiated the agreement and it was ratified by the Board of Representatives. The positions were created by the Union (Local #786). Ms. Murray explained that the item was being presented to the Personnel Commission for notation. After much discussion, the item was noted.

The next regular Personnel Commission meeting is scheduled for October 22, 2009 at 5 p.m.

Commissioner Nanos moved to adjourn the meeting at 5:35 p.m.; seconded by Commissioner Kolin. Passed unanimously.

Kathleen Lombardo, Co-Chairperson

Copies to:

Mayor Dannel P. Malloy
Personnel Commission
Thomas M. Cassone, Director of Legal Affairs
Donna Loglisci, Town and City Clerk