MINUTES
GENERAL COUNSEL COMMISSION
SPECIAL MEETING OF JUNE 23, 2014

RECEIVED
14 JUN 24 PM 3:31
TOWN CLERK
MIDDLETOWN, CONN.

RECEIVED
14 JUL -3 PM 12:19
TOWN CLERK
MIDDLETOWN, CONN.

Present: Councilwoman and Chairwoman Mary Bartolotta, Councilman Daley, Councilman Giuliano, and Councilwoman Kleckowski. Staff: Director Morey and Attorney Wisneski. Public: Christine Bourne and Carl Erlacher

Call to Order:

Meeting was called to order at 7:04 p.m.

Public Comments:

Chris Bourne spoke on behalf of Local #466 and expressed frustration about the labor management process. She felt that the Paint/Traffic Paint Supervisor's position should have been upgraded. She also asked that the reclassification study happen as soon as possible.

Carl Erlacher talked briefly about the labor management process.

Approval of Minutes:

Councilman Daley made a MOTION to move to approve the Minutes from May 13, 2014. The Motion was seconded by Councilman Giuliano. The Motion was approved unanimously.

New Business:

1. **Labor Management – Local 466 Approval of Revised Job Descriptions:**

Councilwoman Bartolotta asked for a MOTION to table Labor Management review because she needed more time to review the materials. She stated that she received the packet Friday and didn't have enough time to review it over the weekend.

Before moving forward with a motion and vote, Councilman Giuliano asked whether the Research Analyst job description is new. Kathie explained that it is not new; she did not want to create a new job description with the reclassification coming up.

Councilman Daley expressed concern about not moving forward, but stated that if the Chairwoman needed more time he would make the motion. He then made a MOTION to table the meeting to the next scheduled meeting. The Motion was seconded by Councilwoman Bartolotta. The Motion was approved unanimously.

Old Business:

Attorney Wisneski provided an update on the reclassification RFP and process. In reviewing the RFPs, Segal had the best proposal. Director Morey's office had checked with prior clients and all were satisfied and happy with Segal's work. Attorney Smith also negotiated a few items.

Councilman Daley asked whether the contract would include training of Kathie and staff. Director Morey believed that was part of the proposal.

The members asked that the RFP report be provided to Finance & Government. Councilman Giuliano made a MOTION to move this to the next Finance and Government meeting for an appropriation and ultimate approval. The Motion was seconded by Councilwoman Kleckowski. The Motion was approved unanimously.

Other:

1. Vacancy Report - Discussion ensued regarding the vacancies and the time frame for filling certain positions.

Adjournment:

MOTION to Adjourn by Councilman Giuliano. Motion was unanimous and meeting ended at 7:55 p.m.