

1. BET HR Comm. Special Meeting Documents

Documents:

[APPROVED_BET_HR_COMM_SPECIAL_MTG_MINUTES_10-14-10.PDF](#)
[BET_HR_COMM_SPECIAL_MTG_AGENDA_10-14-10.PDF](#)
[SUB_TO_APP_BET_HR_COMM_SPECIAL_MTG_MINUTES_10-14-10.PDF](#)

TOWN OF GREENWICH
BOARD OF ESTIMATE AND TAXATION
SPECIAL MEETING
HUMAN RESOURCES COMMITTEE

MINUTES – Hayton Room

Thursday, October 14, 2010

Committee: Jim Campbell, Chairman; Michael Mason, Randall Huffman (arrived at 3:16 P.M.) Laurence Simon

Staff: John Crary, Town Administrator, Maureen Kast, Director of Human Resources, Peter Mynarski, Comptroller, Regina Williams, Board Of Education Human Resources Assistant Director, Al Cava, Director of Labor Relations, Alison Graham, Employee Benefits Manager

Others: Ovation Group: Bill Carew, Jay Fiorello, Carol Constant

The meeting was called to order at 3:08 P.M.

1. Human Resources Department Study : Discussion

Mr. Crary and Ms. Kast presented the results of their internally prepared Human Resource Department Study to the Committee. The Committee members asked a number of questions on the report but did not arrive at any conclusions.

2. Employee HealthCare Benefits: Strategy Discussion – Executive Session

Mr. Campbell welcomed representatives from the firm of Ovation Benefits to discuss the future strategy of employee healthcare benefits for the Town of Greenwich.

Mr. Simon made a motion to go into Executive Session at 4:06 P.M., seconded by Mr. Huffman. The purpose of the Executive Session was to discuss strategy for employee healthcare benefits. The motion passed 4 to 0.

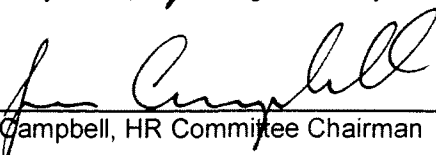
Mr. Huffman made a motion to come out of Executive Session at 5:57 P.M., seconded by Mr. Simon. The motion passed 4 to 0.

3. Adjournment

Mr. Huffman made a motion to adjourn at 5:57 P.M., seconded by Mr. Simon. The motion passed 4 to 0.



Peter Mynarski, Recording Secretary



Jim Campbell, HR Committee Chairman



**TOWN OF GREENWICH
BOARD OF ESTIMATE & TAXATION**

**HUMAN RESOURCES COMMITTEE
SPECIAL MEETING**

**Thursday, October 14, 2010
3:00 PM
Hayton Room, 3rd Floor**

AGENDA

1. 3:00 P.M. - HR Study: Discussion
2. 4:00 P.M. - Employee Healthcare Benefits: Strategy Discussion (Executive Session)
3. 5:30 - Adjournment

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