

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

MINUTES – Mazza Conference Room, 8:00 A.M.

Tuesday, February 10, 2009

Committee: Leslie Tarkington, Chairman  
Nancy Barton, Michael Mason, (Mr. Kelly absent)

Attendants: Peter Mynarski, Comptroller; Maureen Kast, Director of Human Resources; John Crary, Town Administrator; Gina Williams, BOE Assistant Director of Human Resources

The meeting was called to order at 8:00 A.M.

1. **Approval of Human Resources Committee January 23, 2009 Meeting Minutes**

On a motion by Ms. Barton, seconded by Mr. Mason, the Committee voted 3 to 0 to approve the January 23, 2009 Minutes.

2. **Discussion of HR Reports – Executive Session**

On a motion by Ms. Barton, seconded by Mr. Mason, the HR Committee voted 3 to 0 to go into Executive Session at 8:02 A.M.

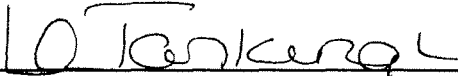
3. **Discussion of FY 2009-2010 Budget: Human Resources – Executive Session**

4. **Discussion of Full Time Equivalent (FTE) Employees FY 2009-2010 Budget – Executive Session**

5. **Discussion of Amended M/C Employee Pay Plan – Executive Session**

On a motion by Ms. Barton, seconded by Mr. Mason, the HR Committee voted 3 to 0 to come out of Executive Session at 9:29 A.M.

Upon a motion by Ms. Barton, seconded by Mr. Mason, the Committee voted 3 to 0 to adjourn the meeting at 9:29 A.M.

  
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Leslie L. Tarkington, HR Committee Chairman

  
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Peter Mynarski, Recording Secretary