



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

Cone Room

Thursday, July 6, 2023

Committee

Present: William Drake, Committee Chair (via telephone); Harry Fisher, Miriam Kreuzer, Stephen Selbst

Staff: Erica Mahoney, Assistant Human Resources Director; Peter Mynarski, Comptroller; Mary Pepe, Human Resources Director, Dr. Jonathan Budd, Greenwich Public Schools Chief Human Resources Officer

BET: Dan Ozizmir, BET Chair

Committee member Fisher called the meeting to order at 8:32 A.M.

1. HR Reports

• Vacancy and Posted Vacant Position Listings

Ms. Mahoney presented the Vacancy Position Listings and commented that the Director of Financial Operations position at The Nathaniel Witherell has been filled. The written test for the Police Dept is being administered by Town HR. The Finance Department is waiting for Ben Branyan's approval on the position of Assistant to the Treasurer.

Ms. Pepe mentioned no delays with hiring at TNW but there is state mandated fingerprinting required and all new hires must get that done in Bridgeport by the State Police. This is not within HR's control unfortunately. The Finance Manager position at the Board of Ed has a candidate list that's been sent to leadership and interviews are underway.

• Workers Compensation Expense Report

Mr. Mynarski presented the Workers' Compensation Expense Report and stated the claims show a sharp decline. The surplus is \$570,724 on a \$1,675,000 budget.

2. **Approval of Minutes**

- **May 31, 2023 Minutes**

Upon a motion by Mr. Drake, seconded by Mr. Fisher, the Committee voted 3-0-1 (Mr. Selbst abstained) to approve the May 31, 2023 BET HR Committee Regular Meeting minutes.

3. **Old Business** - None discussed.

4. **Adjournment**

Upon a unanimous motion, the Committee adjourned the meeting at 8:57 A.M. Motion carried.

Respectfully submitted,



Shira Davis, Recording Secretary



William Drake, HR Committee Chairman