

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

MINUTES – Mazza Conference Room
5:15 P.M.

Monday, March 17, 2008

Present:

Committee: Leslie Tarkington, Chairman
Nancy Barton, Michael Mason and William Kelly

Attendants: Peter Mynarski, Comptroller

The meeting was called to order at 5:15 P.M.

Approval of Human Resources Committee Minutes:

- a. **January 15, 2008 Meeting** – Upon a motion by Michael Mason, seconded by Bill Kelly, the Committee voted 4 to 0 to accept the January 15, 2008 minutes, as amended.
- b. **February 7, 2008 Special Meeting** – Upon a motion by Nancy Barton, seconded by Michael Mason, the Committee voted 3 to 0 to 1 to accept the February 7, 2008 minutes, as amended, with Mr. Kelly abstaining.
- c. **February 13, 2008 Meeting** – Upon a motion by Bill Kelly, seconded by Nancy Barton, the Committee voted 4 to 0 to accept the February 13, 2008 minutes, as amended.
- d. **February 21, 2008 Meeting** – The Committee deferred a review and vote on the February 21, 2008 minutes.

Upon a motion by Nancy Barton, seconded by Michael Mason, the Committee voted 4 to 0 to adjourn the meeting at 5:30 P.M.

Leslie Tarkington, HR Committee Chairman

Peter Mynarski, Recording Secretary