

HOUSING AUTHORITY OF THE TOWN OF PLYMOUTH

30 Ronald Rd., Community Room - Gosinski Park, Terryville, Ct. 06786

12/5/2016 Minutes – Personnel and Management Committee

Call to order by VKlimas. Roll Call: VKlimas, HSturgeon, and H.Caron = Quorum. Others attending: Maria DeMarco, President and Sherrie Garner, VP of DeMarco Co. = Non-voting. Pledge of Allegiance was recited by all; and VKlimas gave the Invocation of "God Bless America and everyone at Gosink Park."

Public comment was requested but hearing none the chair went to the next Agenda item.

VKlimas moved that the meeting go into Executive Session to discuss personnel and contract matters; HSturgeon seconded the Motion; all three members voted "yes" to go into Executive Session. Topics discussed in Executive session were: personnel, leafs, trash, annual contract evaluation, and various models of staffing including back-up staff. It was moved to exit from executive session and go back into a Regular Meeting by VKlimas, HSturgeon seconded it; all three committee members voted "yes." No actions were taken.

Other topics discussed were:

- Having meetings three times a year before regular meetings.
Dates to be announced.
- Peter Hance's contract and the AIA contract.

The meeting adjourned at approximately 5:50 PM.

Respectfully submitted by Vinnie Klimas, Chairperson

Vinnie Klimas
12/12/16

TOWN CLERK

16 DEC 12 PM 3:58

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