

DRAFT MINUTES-PUBLIC WORKS PENSION BOARD MEETING
June 10, 2009

A meeting of the Public Works Pension Board of the Town of Westport was held on Wednesday, June 10, 2009 at 9:45 AM in Town Hall Auditorium.

PRESENT: Jeffrey Mayer, Chairman of the Public Works Pension Board and Chairman of the Board of Finance, Gordon Joseloff, First Selectman; Patricia Strauss, Town Clerk and Secretary of the Public Works Pension Board; John Kondub, Finance Director; Stephen Edwards, Public Works Director; Eddie Mercer and Samuel Arciola, Public Works Department Representative; all board members; and Thomas Hamilton, Personnel Director.

Note: Stephen Edwards arrived in time to vote for item 5 only.

ABSENT: None

The chairman called the meeting to order.

1. To take such action as the meeting may determine to approve the minutes of the August 6, 2008 meeting of the Westport Public Works Pension Board.

Upon motion by Samuel Arciola, seconded by John Kondub, and passed unanimously 6-0, it was:

RESOLVED: That the minutes of the August 6, 2008 meeting of the Westport Public Works Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve items 5 & 6 (the Public Works items) in the minutes of the November 5, 2008 meeting of the joint pension boards.

Upon motion by Samuel Arciola, seconded by John Kondub, and passed unanimously 6-0, it was:

RESOLVED: That items 5 & 6 (the Public Works items) in the minutes of the November 5, 2008 meeting of the joint pension boards are hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the retirement request of Samuel Arciola, Jr., Public Works Treatment Plant supervisor, to retire effective July 1, 2009.

Upon motion by Eddie Mercer, seconded by John Kondub, and passed 5-0-1, Samuel Arciola abstained, it was:

RESOLVED: That the retirement request of Samuel Arciola, Jr., Public Works Treatment Plant Supervisor, to retire effective July 1, 2009 is hereby **APPROVED**.

4. To take such action as the meeting may determine to approve the retirement request of Edie Mercer, Public Works Treatment Plant Operator, to retire effective July 1, 2009.

Upon motion by Samuel Arciola, seconded by John Kondub, and passed 5-0-1, Eddie Mercer abstained, it was:

RESOLVED: That the retirement request of Eddie Mercer, Public Works Treatment Plant Operator, to retire effective July 1, 2009 is hereby **APPROVED**.

5. To take such action as the meeting may determine to approve the retirement request of John Harayda, Public Works Driver/Laborer, to retire effective July 1, 2009.

Steve Edwards noted a correction in the job title of John Harayda from Driver/Laborer to Mechanic.

Upon motion by Samuel Arciola, seconded by John Kondub, and passed 7-0, it was:

RESOLVED: That the retirement request of John Harayda, Public Works Mechanic, to retire effective July 1, 2009 is hereby **APPROVED**.

Gordon Joseloff, Jeffrey Mayer, and Steven Edwards each thanked the retirees for their dedication and years of service they have faithfully provided to the Town of Westport.

Samuel Arciola announced the new Public Works Union Representatives will be Anthony Amato and Dale Wehmhoff, effective July 1, 2009.

The meeting was adjourned at 10:00 AM.

ATTEST:

Patricia H. Strauss
Town Clerk and Secretary to the Public Works Pension Board