

**City of Ansonia
Board of Alderman
Salary Committee**

**Special Meeting
Erlingheuser Room
Thursday February 13th, 2014**

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Alderman Present

David Blackwell Jr, R-7
Phil Tripp, R-2
Matthew Edo, R-6
Joan Radin, R-5
Denise Hunt, D-3
Charlie Stowe, R-1
Joe Jeanette, D-3

Others Present

Chief of Staff, Chris Tymniak
Corporation Council, John Marini
Douglas Novak

Call to Order

Chairman Blackwell Called the Ansonia Salary Committee meeting to order. All rose, pledges allegiance to the flag. Chairman Blackwell took a roll call attendance and quorum was declared, (7) present, (0) absent.

Public Session

Chairman Blackwell called public session to order. Chairman Blackwell Asked in anyone from the public wished to speak 3 times, no one from the public chose to speak. Chairman Blackwell closed public session.

Executive Session

Chairman Blackwell made a motion to enter into executive session to discuss the personnel matters of Michael Schryver and Douglas Novak. Corporation Council John Marini, Douglas Novak and Chief of Staff Chris Tymniak were all invited into executive session. The motion was seconded by Alderman Tripp; all in favor, so carried.

Consideration and possible action RE: resolution and certain actions in connection with Michael Schryver, Douglas Novak and the Ansonia Public Works Dept.

Alderman Stowe made a motion to come out of executive session, seconded by Alderman Edo; all in favor, so carried.

Alderman Stowe made a motion to have Douglas Novak assume the role of Superintendent of Public Works and have Michael Schryver assume the role of Temporary Bond Project Manager until July of 2014, pending Approval of the Board of Public Works. Alderman Tripp seconded the motion; all in favor, so carried.

Approval of Updated Job Description for Public Works Superintendent

Chief of Staff, Chris Tymniak, explained the updated job description to the committee. A discussion followed. Alderman Stowe made a motion to accept the Job description for the Superintendent of Public Works. Motion was seconded by Alderman Tripp; all in favor, so carried.

Alderman Radin made a motion to adjourn, seconded by alderman Hunt, Meeting adjourned.