

TOWN COUNCIL MAJORITY OFFICE  
PERSONNEL AND PENSIONS SUBCOMMITTEE

JANUARY 15, 2015

PRESENT      Marc Weinberg, Chair; Councillors Ram Aberasturia and Anita Morrison

ALSO            Marcia Leclerc, Mayor  
PRESENT      Santiago Malave, Human Resources Director  
                    John Oates, Fire Chief

CALL TO ORDER

Chair Weinberg called the meeting to order at 5:46pm.

APPROVAL OF MINUTES

May 8, 2014

MOTION        By Ram Aberasturia  
                    seconded by Anita Morrison  
                    to approve the minutes of the May 8, 2014 meeting.  
                    Motion carried 3/0.

OPPORTUNITY FOR RESIDENTS TO SPEAK

None

NEW BUSINESS

Chief Medical Officer – Revised Job Description

MOTION        By Ram Aberasturia  
                    seconded by Anita Morrison  
                    to **recommend** that the Town Council approve the revisions to the job  
                    description for Chief Medical Officer as outlined in and attached to a memo  
                    from Mayor Marcia Leclerc dated December 1, 2014 to Richard Kehoe,  
                    Chair, East Hartford Town Council.  
                    Motion carried 3/0.

ADJOURNMENT

MOTION        By Ram Aberasturia  
                    seconded by Anita Morrison  
                    to **adjourn** (5:52 p.m.)  
                    Motion carried 3/0.

Cc:      Town Council  
            Mayor Leclerc  
            Santiago Malave, Human Resources Director  
            John Oates, Fire Chief