

COMMITTEE ON HUMAN RESOURCES/INSURANCE

August 1, 2023 at 6:00 PM

Chairman Cavanaugh called the meeting to order.

The Clerk called the roll.

Present: Aldermen Cavanaugh, Barry, Gamache, Burkush

Absent: Alderman George-Kelly

1. HR Reports submitted by Lisa Drabik, Human Resources Director:

- Position Summary Report
- Vacancy Requisition Requests and Approvals
- Summary of Arbitrations/Grievances
- Sapphire SmartShopper Report

(Note: Provided for informational purposes only; no action is required.)

Alderman Barry moved to enter into non-public session under the provisions of RSA 91-A:3(II)(e): Consideration or negotiation of pending claims or litigation which has been threatened or claimed against the public body or any subdivision thereof. **Alderman Gamache** duly seconded the motion. The motion was approved on a unanimous roll call vote, with the exception of Alderman George-Kelly who was absent.

Chairman Cavanaugh called the meeting back to order.

On motion of **Alderman Barry**, duly seconded by **Alderman Burkush**, it was voted to seal the minutes.

On motion of **Alderman Burkush**, duly seconded by **Alderman Barry**, it was voted to accept the recommendation of the Risk Manager.

There being no further business, on motion of **Alderman Barry**, duly seconded by **Alderman Gamache**, it was voted to adjourn.

A True Record. Attest.



Clerk of Committee