

MINUTES-PUBLIC WORKS PENSION BOARD MEETING
September 4, 2012

A meeting of the Public Works Pension Board of the Town of Westport was held on Tuesday, September 4, 2012 at 9:00 AM in Town Hall Room 201A.

PRESENT: Avi Kaner, 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; Gary Conrad, Finance Director; Stephen Edwards, Public Works Director; Dale Wehmhoff and Joseph Battone, Public Works Department Representative; all board members.

Others Present: Joseph L. Aubin, Attorney Phil Howe

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 June 10, 2009 meeting of the Westport Public Works Pension Board.

Upon motion by Steve Edwards, seconded by Gordon Joseloff, and passed unanimously 3-0-4, (Battone, Wehmhoff, Conrad, and Kaner abstained) was:

RESOLVED: That the minutes of the June 10, 2009 meeting of the Westport Public Works Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve item 6 (Westport Public Works Pension Board item) of the minutes of the May 13, 2011 Joint Meeting of the Town of Westport Pension Boards and Committees.

Upon motion by Steve Edwards, seconded by Gordon Joseloff, and passed unanimously 5-0-2 (Kaner and Conrad abstained), it was:

RESOLVED: That item 6 (Westport Public Works Pension Board item) of the minutes of the May 13, 2011 Joint Meeting of the Town of Westport Pension Boards and Committees are hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the disability retirement request of Public Works employee Joseph Aubin to retire effective September 1, 2012.

Steve Edwards explained that Mr. Aubin was currently collecting workers compensation and this was a pre-mature request in that this pension request would cut Mr. Aubin's salary in half. Attorney Phil Howe, attorney for Mr. Aubin requested a formal withdrawal of this request without prejudice. No action was taken.

The meeting was adjourned at 9:25 AM.

ATTEST:

Patricia H. Strauss

Town Clerk and Secretary to the Public Works Pension Board