

MINUTES-PUBLIC WORKS PENSION BOARD MEETING  
January 29, 2013

A meeting of the Public Works Pension Board of the Town of Westport was held on Tuesday, January 29, 2013 at 9:00 AM in Town Hall Room 309.

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; all board members.

Dale Wehmhoff and Joseph Bottone, Public Works Department Representative arrived at 9:10am.

The chairman called the meeting to order.

1. To take such action as the meeting may determine to approve the minutes of the September 4, 2012 meeting of the Westport Public Works Pension Board.

Upon motion by Steve Edwards, seconded by Gordon Joseloff, and passed unanimously 5-0, it was:

**RESOLVED:** That the minutes of the September 4, 2012 meeting of the Westport Public Works Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the retirement request of Douglas Tomasky, Public Works employee, to retire retroactive to November, 1, 2012.

Upon a motion by Gary Conrad and seconded by Gordon Joseloff, it was unanimously approved 7-0 to change the action to read:

3. To take such action as the meeting may determine to approve the retirement request of Douglas Tomasky, Public Works employee, to retire retroactive to November, 1, 2012 with distributions subject to court order.

Upon a motion by Steve Edwards, seconded by Joe Bottone, and passed unanimously 7-0, it was:

**RESOLVED:** That the retirement request of Douglas Tomasky, Public Works employee, to retire retroactive to November 1, 2012 with distributions subject to court order is hereby **APPROVED**.

The meeting was adjourned at 9:13 AM.

ATTEST:

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