

**Town of Wallingford  
Personnel & Pensions Appeals Board  
Regular Meeting  
November 4, 2009**

A regular meeting of the Wallingford Personnel & Pensions Appeals Board was held on Wednesday, November 4, 2009 at the Wallingford Town Hall, Room 315. The meeting was called to order by Chairman Loren Lettick at 5:30 p.m. Present were Board Members Richard Vanski, Matthew Furman, Steve Davis, Sandra Smith and Fred Ulbrich. Also present was Assistant Personnel Director James Hutt.

**ITEM 3a. – APPROVAL OF MINUTES – SEPTEMBER 1, 2009 REGULAR MEETING**

Chairman Lettick entertained a motion to approve the minutes of the September 1, 2009 Regular Meeting. Matthew Furman made a motion to approve, seconded by Fred Ulbrich. The vote was unanimous.

**ITEM 4 – OLD BUSINESS**

Chairman Lettick briefed the Board that Michael Devin's Devin MRI was done and that he has an IME appointment with Dr. Torrey. No votes were taken.

**ITEM 5 a. – NEW BUSINESS**

The Board adopted the following dates as Regular Meeting for CY 2010. All meetings to begin at 6:30 p.m.:

January 5, 2010

February 2, 2010

March 2, 2010

April 6, 2010

May 4, 2010

No Regular Meeting scheduled for the months of June, July and August

September 15, 2010

October 5, 2010

November 16, 2010

No Regular Meeting scheduled for the month of December

Chairman Lettick entertained a motion to approve the Regular Meeting schedule for CY 2010. Matthew Furman made a motion to approve, seconded by Rick Vanski. The vote was unanimous.

**ITEM 5 – ADJOURNMENT**

Steve Davis made a motion to adjourn the meeting, seconded by Matthew Furman. All Board Members voted in favor of the motion. The meeting was adjourned at 5:47 p.m.

Respectfully Submitted,

James R. Hutt, Jr.  
Assistant Personnel Director