

Date: February 3, 2011  
Time: 7:00 pm  
Place: Fire Station EOC Room

Present at the meeting were Personnel Board Chairperson Seema Kenney, Jean Jette, and Tom Giblin. Also in attendance were Blythe Robinson, Town Manager and Joan Shanahan, Finance Committee Chairperson.

Budget numbers and wage recommendations were discussed in detail based on spreadsheets provided by Seema.

It was agreed to accept the corrected compensation plan for FY12.

It was agreed to recommend a wage increase of 4.5% over the FY10 annual wages for most positions.

Adjusted amounts for the Board's line items for longevity and meritorious bonus program were accepted.

It was determined that Monday, March 14, 2011 would be a meeting date for the board.

The meeting was adjourned at 7:50pm due to other commitments.

Respectfully submitted,

Seema Kenney