

Minutes of Special Meeting  
April 5, 2006

Board members present: Chairman James Parker, Jr., Lynn Watts, Kathy Wilfert, and Christine Gundling. Also attending: Henry Danis, Town Coordinator, Susan Abladian Selectmen, and George Barrette, Selectmen.

7:07 p.m.: The Chairman welcomed everyone to the meeting. The Board reviewed several Articles with Mr. Danis and the following was voted:

MOTION: Ms. Watts moved that in Section 25 Wage & Salary Schedule, the Veterans' Agent/Director of Veterans' Services be changed to \$14,359 and the Assistant Veterans' Agent/Director of Veterans' Services be changed to \$1,000 in the new revised Section 5, Special Rate Schedule in Article 7. Ms. Wilfert seconded and was so voted by a unanimous vote.

MOTION: Ms. Wilfert moved to add to (Article 6) Section 24 Classification Plan a new department:

Legal  
Town Counsel  
S-30 Salary 1

and further to add a new grade to Article 7, Section 25 Wage & Salary Administration Plan, S-30:

<u>Grade</u>	<u>MIN</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>MAX</u>
S-30	1621	1703	1787	1876	1970	2068	2172

Ms. Watts seconded and was so voted by a unanimous vote.

MOTION: Ms. Watts moved to add to Article 6, Section 24 Classification Plan, and change:

Fire Department  
Change from Chief S-26 Salary 1 to Chief Contract Salary 1

Police Department  
Change from Chief S-26 Salary 1 to Chief Contract Salary 1

Ms. Wilfert seconded and was so voted by a unanimous vote.

MOTION: Ms. Gundling moved to delete the Section 27 Vacation with Pay in Article 5. This is because it would not work correctly, as there were some glitches that need to be looked at in the future. Ms. Wilfert seconded and was so voted by a unanimous vote.

MOTION: Ms. Wilfert moved that the Personnel Board does not support Article 32, Department Head Contracts. Ms. Gundling seconded and was so voted by a unanimous vote. This was a second vote on this Article and had the same end result.

The Board of Selectmen's draft Article 8 is no longer needed, as the Personnel Board has adopted these changes of Article 8 into the Personnel Board Articles, and no longer needs to be voted on as a separate Article.

The Board adjourned at 7:30 p.m.

Respectfully submitted,

Approved:

Susan Smith  
Administrative Assistant

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James Parker, Jr., Chairman