

**FERRISBURGH SELECT BOARD
SPECIAL MEETING
MARCH 7, 2014
5:00 p.m.**

Members present: Jim Benoit, Steve Gutowski, Loretta Lawrence, Sally Torrey

Visitors: Garrit Smits, Gloria Warden

Town Clerk, Gloria Warden, opened the meeting at 5:00 p.m.

Steve made the motion to appoint Loretta interim chairman, for this meeting. Jim Benoit seconded, all in favor.

Steve made the motion to enter executive session at 5:04 pm, to discuss personnel, inviting Garrit Smits to join the board. Jim B. seconded, all in favor. Jim made the motion to leave executive session at 5:20 pm. Steve seconded, all in favor. There was discussion in regard to the role of the Treasurer, as well as the responsibilities and duties he has. Steve made the motion to allow the Treasurer, Garrit Smits, to work up to 40 hours per week, at eighteen (\$18.00) dollars per hour. Jim seconded, all in favor.

Steve made the motion to enter executive session at 5:49 pm, to discuss personnel, inviting Gloria Warden to join the board. Jim seconded, all in favor. Jim made the motion to leave executive session at 6:12pm. Steve seconded, all in favor. There was discussion in regard to the role of the Town Clerk, as well as the responsibilities and duties she has. Jim made the motion to pay the Town Clerk, Gloria Warden, a salary of eight hundred-forty (\$840.00) per week. Steve seconded, all in favor.

The meeting was adjourned at 6:30 pm.

Respectfully submitted:

Sally Torrey