

**Town of Ferrisburgh**  
**Special Select Board Meeting**

January 26, 2015

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

**Town Officials present:** Gloria Warden, town clerk, Pam Cousino, assistant town clerk, Garrit Smits, town treasurer (arrived at 4:25)

Loretta called the meeting to order at 4:05 P.M.

Steve Gutowski made the motion to enter executive session at 4:05, to discuss personnel, inviting Gloria, Pam and Garrit. Jim Benoit seconded, all in favor.

Jim B. made the motion to leave executive session at 4:40. Steve G. seconded, all in favor.

Jim B. made the motion to adjust Pam Cousino's hours to 30 (thirty) hours per week working for the town clerk and town treasurer, as directed. Wages for the 30 hours will come from the Assistant Clerk/Treasurer's budget. Pam will work for the Listers for up to (10) ten additional hours per week. Wages, for up to 10 hours, will come from the Listers budget. Effective date of all changes will be Monday, February 2, 2015. Steve seconded, all in favor.

Steve G. made the motion to change Garrit Smit's position to a salaried position, for the amount of Five hundred-forty dollars (\$540.00) per week which is equivalent to thirty hours per week. Effective date of change will February 2, 2015. Jim B. seconded. Discussion ensued. All were in favor.

The board and officials worked at finalizing the draft budget to present to the voters.

Loretta was directed to write a letter to Gail Blasius, trustee for Bixby Library, requesting a copy of their current budget and the current usage by Ferrisburgh residents.

The next budget meeting is scheduled for January 28, 2015 at 5:00 P.M., to adopt the final budget and sign the warning.

The meeting was adjourned at 6:50 pm.

Respectively submitted,

Sally Torrey, Clerk