

Ferrisburgh Select Board Special Meeting
Monday, June 13, 2016
4:00 pm at Town Highway Facility

Members present: Loretta Lawrence, Jim Benoit, Steve Gutowski, Michael Muir, James Warden.

Visitors: John Bull, Paul Bodington

Loretta Lawrence, Chair, called the meeting to order at 4:06 pm.

Discussion ensued regarding the personnel policy. Currently, the Town pays for the costs of uniforms, etc., and all safety equipment necessary for the highway dept. employees. The board agreed to pay the highway dept. employees up to \$250 each year, for work boots. Employees will need to bring in proof of payment/receipts in order to be reimbursed.

Other business -

- John Bull stated that Neil Allen has given his notice. His last day is June 30, 2016. Jim Benoit made the motion to advertise the anticipated opening. John will write up the ad. Motion seconded by James Warden. Motion passes 5 - 0.
- Jim Benoit made the motion to have Loretta Lawrence sign a special board warrant on Monday, June 20th, releasing monies to pay the quarterly payment to Ferrisburgh School and VUHS. Motion seconded by Steve Gutowski. Motion passes 5 – 0.

Jim Benoit made the motion to adjourn at 5:40 pm. Motion seconded by Michael Muir. Motion passes 5-0.

Respectively submitted,

James Warden, Board Clerk

