

Ferrisburgh Selectboard - DRAFT
Special Meeting
Tuesday June 13, 2022, 6:30 p.m.

Members present: Clark Hinsdale - Chair, Michael "Red" Muir, Jim Benoit, Chris Campbell and Walter Reed

Visitors present: John Bull – Road Foreman and Pam Cousino – Town Clerk

6:30 p.m. Call Meeting to Order

Clark Hinsdale called the meeting to order at 6:30 p.m.

a. *Personnel/review process – executive session

At 6:31 pm Jim Benoit moved to go into executive session to discuss personnel reviews that would put the town at a substantial disadvantage for privacy and confidentiality issues. Stating that motion– premature general public knowledge would clearly place the person at a substantial disadvantage. 1 V.S.A. § 313 (a)(4). Chris seconded the motion. All in favor. Motion approved.

At 6:31 pm Red Muir made a motion to invite John Bull and Pam Cousino into executive session. Jim Benoit seconded. All voted in favor, motion passed.

At 7:32 pm Jim Benoit moved to end the executive session. Chris Campbell seconded the motion. All in favor. Motion passed.

At 7:32 pm Chris Campbell moved to return to the open meeting. Jim Benoit seconded the motion. All in favor. Motion passed.

Chris Campbell moved to approve the following wage increases for fiscal 2023-2024:

John Bull to \$38.50

Corey Collette to \$25.80

Jeremy Lemoine to \$20.00

Aaron Schondube to \$29.00

Laurie Curler to \$22.75

Karen Petersen to \$20.00

Deb Healey to \$29.20

Pam Cousino to \$32.10

Minute Takers to \$22.75

Red Muir seconded. All in favor. Motion approved.

Chris Campbell moved to offer a promotion and wage increase for fiscal year 2023-2024 for Reilly LaBerge to Highway Foreman with an hourly rate of \$32.00 per hour. Reilly will be covered with the family plan for his health insurance and will have 32% of the family plan payment deducted from his take home pay. The town will fund the HRA for a family plan. Seconded by Red Muir. So, voted.

There was discussion regarding relisting the Town Treasurer position and listing a grants administrator position at the same time. The board instructed Pam Cousino, the Town Clerk to post the position.

Red Muir moved to adjourn. Chris Campbell seconded. All in favor. Motion approved. Adjourned at 7:45.