

- Draft -

Town of Ferrisburgh
Selectboard Special Meeting
Tuesday, August 6, 2019
5:30 PM

Members Present: Jim Benoit, Rick Ebel, Clark Hinsdale, Jessica James, Michael 'Red' Muir

Public Present: None

1. Call To Order: Chairman Rick Ebel called the special meeting to order at 5:30 PM
2. Employee Compensation Review: James Benoit moved and Jessica James seconded a motion that premature general public disclosure of the discussion of employee compensation would put the town and employees at substantial disadvantage. All in favor. MOTION PASSED. James Benoit moved and Jessica James seconded a motion to go into Executive Session to discuss employee compensation at 5:35. All in favor. MOTION PASSED. At 6:23 James Benoit moved and Jessica James seconded a motion to come out of Executive Session. All in favor. MOTION PASSED.
3. Employee Compensation: (fiscal year 2019 – 2020). Jessica James moved and Red Muir seconded a motion to approve the pay increases discussed in executive session and that the exact amount of the pay increases not be made public until shared with (department heads) John Bull and Gloria Warden. All in favor. MOTION PASSED. Chairman Ebel agreed to circulate a 'clean copy' of the approved pay increases to the members of the Selectboard and to John Bull and Gloria Warden.
4. Adjourn: Jim Benoit moved and Jessica James seconded a motion to adjourn the Special Meeting at 6: 24. All in favor. MOTION PASSES.

Respectfully Submitted,

Clark W. Hinsdale, III, Clerk