

**Town of Ferrisburgh Selectboard  
Special Meeting Minutes  
September 9, 2014**

**Members present:** Jim Benoit, Steve Gutowski, Sally Torrey, Jim Warden (6:08 p.m.)

**Town officials present:** John Bull

**1. Call to order**

Loretta Lawrence called the meeting to order at 6:05 p.m.

**2. Selectboard to approve**

The Skinny Pancake submitted an application for Request to Cater Malt, Vinous and/or Spirituous Liquors for a wedding reception September 13, 2014 at Kingsland Bay State Park.

Since the next regular Selectboard meeting is on September 16 the application would not be approved in time for the event.

Sally Torrey made a motion to approve the application for a Request to Cater Malt, Vinous and/or Spirituous Liquors for The Skinny Pancake for an event on September 13, 2014 at Kingsland Bay State Park. seconded by Steve Gutowski.

VOTE: 4 in favor, 0 opposed, 1 absent

MOTION PASSED.

**3. Personnel Reviews**

The Board met with Road Foreman John Bull for personnel reviews. The following actions were taken:

Jim Warden made a motion for Paul Bodington to receive a \$ .50/hour increase from \$18.46 to \$18.96/hour. Seconded by Steve Gutowski. All in favor.

Steve Gutowski made a motion to approve Tim Warner at \$18.04 per hour seconded by Jim Benoit. All in favor.

Jim Benoit made a motion for Aaron Schondube to receive a \$ .75/hour increase from \$18.30 to \$19.05/hour. Seconded by Jim Warden. All in favor.

All rates are retroactive to July 1, 2014.

Jim Benoit made a motion to pursue Neil Allen to work for the town road crew, seconded by Steve Gutowski. Vote: 4 in favor (Benoit, Gutowski, Torrey, Warden), 1 absent (Lawrence)

**4. Adjourn**

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Sally Torrey