

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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**AMENDED**  
**MINUTES OF THE JOINT PERSONNEL COMMITTEE AND TOWN COUNCIL SPECIAL**  
**MEETING, 7:30 P.M., TUESDAY, SEPTEMBER 1, 2015**  
**ROOM 207, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

In attendance:

*Town Council Members:* Chairman Tim Slocum, Patti Flynn-Harris, Peter Talbot, Sylvia Nichols, David Schrumm, Tom Ruocco, Rob Oris

*Staff Members:* Town Manager, Michael A. Milone

Chairman Slocum called the meeting to order at 7:35 p.m.

7:35 p.m. - Motion to enter executive session to discuss the Town Manager's performance review and employment contract made by David Schrumm, seconded by Tom Ruocco, approved unanimously.

9:35 p.m. - Motion to exit executive session made by David Schrumm, seconded by Tom Ruocco, approved unanimously.

Motion by David Schrumm to recommend to the full council the amendments to the Town Manager's contract as follows, seconded by Peter Talbot:

BE IT RESOLVED, that the Town Council hereby amends the contract with Town Manager Michael A. Milone with the adoption of the following changes:

1. Base annual salary to be increased by 3% to \$150,365 annually.
2. Unused accrued vacation leave not to exceed 54.42 days to be paid accordingly: 30 days at current rate of pay at termination and 24.42 days to be paid at his rate of pay when he served as Finance Director (\$324.51 per day), also to be paid at termination. The Town Manager will not be entitled to this accrued vacation leave payment if he is terminated for misfeasance, malfeasance or nonfeasance in office during the term of his contract.
3. Disability insurance benefit shall be payable to age 68.
4. Extend the contract to June 30, 2018.

This amendment is effective as of July 1, 2015.

The vote was approved unanimously.

9:40 p.m. - Motion to adjourn made by David Schrumm, seconded by Peter Talbot, approved unanimously.

Attest:

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Michael A. Milone

*M://Town Council/Minutes/Persnl cte minutes Amended 9-1-15*