

**MINUTES OF THE CHESHIRE TOWN COUNCIL PERSONNEL COMMITTEE
MEETING HELD ON TUESDAY, FEBRUARY 23, 2016 AT 6:45 P.M. IN ROOM 207,
TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

Present

Personnel Committee Chairman Thomas Ruocco; Committee Members Sylvia Nichols and Peter Talbot.

Staff: Personnel Director Louis Zullo

1. ROLL CALL

The clerk called the roll.

A quorum of the Personnel Committee was determined to be present.

2. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

4. APPOINTMENT OF CLERK OF THE COUNCIL.

MOTION by Ms. Nichols; seconded by Mr. Talbot.

MOVED that the Personnel Committee forwards the appointment of Marilyn W. Milton as Clerk of the Town Council at the rate of \$47 per hour for attendance at meetings; \$13 per page of minutes typed; and \$25 per hour for miscellaneous clerical work performed for the Town Council, effective March 1, 2016 through February 28, 2018 to the full Town Council for approval.

Discussion

Chairman Ruocco reviewed the letter from Ms. Milton on her reappointment as Clerk of the Town Council, noting that the contract rates have not increased in many years. Mr. Ruocco noted that the position of Clerk receives no benefits or expense reimbursement from the Town. He stated he supports the proposed contract.

Ms. Milton affirmed that she does not receive benefits, reimbursement, or any other compensation from the Town in her Clerk position. The current rates have been in existence for many years, and due to increased expenses for her business, she has requested consideration of the change in rates charged.

Ms. Nichols and Mr. Talbot stated their support of the proposed contract for the Clerk of the Town Council.

VOTE The motion passed unanimously by those present.

5. ADJOURNMENT

MOTION by Ms. Nichols; seconded by Mr. Talbot.

MOVED to adjourn the meeting at 6:57 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk