

# **TOWN OF CHESHIRE**

Cheshire Town Council  
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## **MINUTES OF THE PERSONNEL COMMITTEE MEETING, 7:00 P.M., JULY 1, 2014 ROOM 210, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410**

In attendance: Chairman Tom Ruocco, Peter Talbot, Rob Oris.

Chairman Ruocco called the meeting to order at 7:00 p.m. All members were present.

The committee recited the Pledge of Allegiance.

7:01 p.m. - Motion to enter executive session to discuss the Town Manager's performance review and employment contract made by Peter Talbot, seconded by Rob Oris, approved unanimously.

7:28 p.m. - Motion to exit executive session made by Peter Talbot, seconded by Rob Oris, approved unanimously.

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

*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 2.5% to \$ 145,985.91 annually.*
- 2.) *Increase the Town's share of the Town Manager's deferred compensation plan to 15% of the base salary.*
- 3.) *Extend the contract to June 30, 2017.*

*This amendment is effective as of July 1, 2014.*

7:29 p.m. - Motion to adjourn made by Peter Talbot, seconded by Rob Oris, approved unanimously.

Attest:

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Tom Ruocco