Present
Thomas Ruocco, Chairman; Michael Ecke and Anne Giddings.

1. ROLL CALL
The clerk called the roll and a quorum was determined to be present.

2. PLEDGE OF ALLEGIANCE
The group Pledged Allegiance to the Flag.

3. CLERK OF COUNCIL CONTRACT

MOTION by Ms. Giddings; seconded by Mr. Ecke.

MOVED that the Personnel Committee adopt and approve the renewal of the two year contract for the Clerk of the Council as presented and forward to the full Town Council for approval.

Discussion
Mr. Ecke commended Ms. Milton for her work as Council Clerk, and expressed his appreciation to Ms. Milton for not requesting an increase in fees this year. He said he would support the reappointment of Mrs. Milton as Clerk of the Council.

Mr. Ruocco stated that Ms. Milton does a good job in her duties as Clerk of the Council, and thanked her for holding the line on the terms of the contract.

Ms. Giddings thanked the Clerk for her work for the Council and for handling the many corrections which Ms. Giddings makes to the minutes.

VOTE The motion passed unanimously by those present.

4. ADJOURNMENT
MOTION by Mr. Ecke; seconded by Ms. Giddings

MOVED to adjourn the Personnel Committee meeting at 6:50 p.m.

VOTE The motion passed unanimously by those present.

Attest:

________________________________
Marilyn W. Milton, Clerk