

EXECUTIVE SESSION

Monday, February 10, 2014

Attendance

David Henry (Chairman), Ron O'Reilly (Vice-Chairman),
Lisa Carrozza, Scott Ollerhead
and Jennifer Carlino, Conservation Agent

Julian Kadish and Chris Baker were absent.

Minutes

Jennifer Carlino noted that an article to support her raise in pay would be on the warrant for the Spring Town Meeting. She said her annual salary would be raised to \$66,000 with another \$2,500 for other certifications for the duration of the present contract. She said the money will come out of the Wetlands Protection Account for the first year and then it would be added to the regular yearly budget after that.

Ron O'Reilly made a motion, seconded by Scott Ollerhead, to allow the increase in Jennifer Carlino's salary to \$66,000 as well as the \$2,500 for other certifications to come out of the Wetlands Protection Account for the first year and to be added to the general salary budget for each year after that. Approved. All in favor. Unanimous.

Jennifer Carlino stated she will let the Town Manager know that the Commission members voted to allow the Wetlands Protection Account to be used to pay for the increase in her salary to \$66,000 as well as the extra \$2,500 for certifications to be added to her salary.

Ron O'Reilly made a motion, seconded by Scott Ollerhead, to go back into Open Meeting Session at 10:40 pm. Approved.

Minutes Approved by Committee on: _____
(Date)

Respectfully submitted,

Signature:

(Name)

Chairman, _____