

Personnel Committee Meeting Minutes
May 22, 2009
9:45 a.m.
St. Lutheran's Parish House

1. Meeting called to order at 9:45 a.m. Motion by L. Robertson, second by T. Martin, to approve the April 3, 2009 minutes. Unanimous.
2. Members present: Mayor Auxer, L. Robertson, T. Martin
3. Members absent: W. Smith
4. Staff present: A. Boyd, T. Johnson
5. Discussion of Street Supervisor position and compensation- F. Welch was asked to come back to the Committee with a proposal for Kenny Shipley as he has taken on the position of Streets Supervisor in Robert Fraley's absence. Mr. Welch provided a written request asking for an hourly wage increase of \$2.25 for Mr. Shipley. Motion by L. Robertson, second by T. Martin, approve the hourly wage increase of \$2.25. Unanimous.
6. Chief Johnson reported that the handbook does not clearly address or mention "neglect of duties" or "breach of confidentiality". Motion by T. Martin, second by L. Robertson, revise handbook to include "neglect of duties as provided in individual job descriptions" and "breach of confidentiality". Unanimous – Note: these additions will be added to the disciplinary section of the handbook.
7. Motion by T. Martin, second by L. Robertson, to adjourn at 10:15 a.m.

Respectfully submitted by,

Amy L. Boyd, Town Clerk