

MENDON BOARD OF SELECTMEN
EXECUTIVE SESSION MINUTES OF MEETING----- March 5, 2014
APPROVED TO BE RELEASED-----August 18, 2014

Chairman Tinio, Selectmen Goddard and Reil are present at the Mendon Town Hall.
Chairman Tinio called the meeting to order at 8:40 p.m.

Members agreed with the following for the Town Administrator's contract:

1. 3 Year Term – OK
2. 3 Months' severance – OK
3. Professional Development – NO (We will put the Dues & Fees for agreed upon memberships and conferences in the budget based upon the ability to fund such items)
4. Auto allowance – NO (Travel reimbursement is per the personnel policy)
5. Year 1 \$85,000, Year 2 \$87,500, Year 3 \$90,000 (If no insurance is needed we will do a \$90,000 flat for 3 years)
6. Vacation – Will be the same as all employees
7. Flexible on the time needed for relocation with approval from the BOS. Residency is not necessary.

Selectman Goddard made and Selectman Reil seconded a motion to adjourn at 9:10 p.m.
Goddard-aye, Reil-aye, Tinio-aye.

Respectfully submitted,



Diane Willoughby
Administrative Assistant

No Documents Discussed