

SPECIAL MEETING OF THE SELECTBOARD & WATER COMMISSION Town Office, Monday, December 28, 2015, 5:00PM UNAPPROVED

Selectboard Members present: Scott Perry - Chairman, Susan Regan, Mark Brouillette, and Tom Stanley.

Scott Perry called the meeting to order @ 5:07 pm.

- 1. Review and make changes to the agenda. None.
- 2. Compensation: The Board agreed to leave the health insurance as currently structured with the Town covering 95% of the employee selected Blue Cross and Blue Shield plan. Tom made a motion to increase Larry Kneen's and Jesse Underwood's hourly wage by 25 cents an hour, each, to \$17.08 and \$18.25 per hour respectively. Motion seconded by Mark and passed 4-0.
- 3. Web Policy Revision: Susan made a motion, seconded by Mark, to adopt the revised Municipal Website Policy as presented at the last Regular Meeting. Motion passed 4-0.
- 4. Susan made a motion to adjourn @ 5:45, Mark seconded. Passed unanimously.

Respectfully Submitted, Scott Perry