

EHHD Personnel Committee
Special Meeting Minutes
June 14, 2016
Audrey P Beck Municipal building
Council Chambers

Call to Order at 2:34PM

Present: M Hart, S Werbner, E Paterson, R Miller

E Paterson Moved, S Werbner seconded to approve the March 17, 2016 minutes as presented. Motion PASSED unanimously.

Implementation of anticipated reductions in the FY16/17 compensation accounts

R Miller provided background information regarding the impacts to the adopted FY16/17 and its potential impacts on staff compensation accounts. Implementation methods were discussed. Members commented that health district staff are integrated with Town staff. Most member towns are not implementing significant impacts to staff compensation accounts in FY16/17. Members commented on the importance to stay aligned with the towns in this regard, if feasible. It was noted, that projected FY15/16 spending is significantly under budget, and that the agency has a healthy fund balance. *By consensus, the personnel committee recommends adjusting operational accounts where feasible, and approve an appropriation of fund balance to fund the additional spending needed to maintain the merit system for FY16/17.*

Meeting adjourned at 2:52PM.

Respectfully submitted,



Robert Miller
Secretary