

EHHD
Joint Finance/ Personnel Committee
Special Meeting Minutes
July 28, 2010
Mansfield Town Hall
Conference Room B

Meeting called to order 9:10 AM.

Present E Paterson, J Elsesser, J Stille, C Trahan, R Miller

J Stille MOVED, J Elsesser seconded to approve 6/17/10 meeting minutes as presented.
Motion PASSED unanimously.

J Elsesser MOVED, J Stille seconded to accept the finance statements for the period ending June 30, 2010. By consensus the record is to reflect that if not for the states cut to the per capita grant, the organization would have reached its budgeted revenues for FY10.

J Stille MOVED, J Elsesser seconded to approve, pursuant to the adopted FY11 operation budget, the allocation of \$4,600 for 2% merit increases to selected staff, effective July 1, 2010.

J Elsesser MOVED, J Stille seconded to recommend to the full board the following Directors compensation: (1) re-instatement of a \$1,500 equity increase to base salary effective July 1, 2010 (2) approval to use a district vehicle for commuting, and emergency response consistent with Town of Mansfield Vehicle Use Policy. Motion PASSED unanimously.

Meeting adjourned at 9:45 AM.

Sincerely



Robert L. Miller
Secretary