

Minutes
Executive Session
Monday, January 27, 2014

Executive Session was called to order at 6:00 p.m. with a motion made by Vice-Mayor Truitt and seconded by Secretary/ Treasurer Eckerd. All were in favor.

Those present during the session were: Chief Toomey, Stacey Long, Town Administrator, Town Attorney Rob Witsil, and the following council members: Brad Connor, Marjie Eckerd, Norwood Truitt, Brian Baull, and Theresa Ulrich.

Chief Toomey informed the council that while he was overseas last year, Sgt. Harry Litten became acting chief of police and performed an outstanding job. He would like to recommend the council award Sgt. Litten a promotion to Staff Sgt. with an hourly pay rate increase of \$0.52. This will bring Litten to and even \$20.50 per hour. He also informed Council that he has submitted Sgt. Litten for an award through the Bethany/Fenwick Chamber of Commerce. Council stated that this was a great idea and they were all in favor of this. Chief Toomey left executive session at this time.

Town Administrator Stacey Long was asked to very quickly go over the year to date budget analysis and then left the executive session.

Mayor Connor gave the Council information that in several years the Town Administrator didn't receive a raise and that she is doing the job of three persons, and that it would be in our favor to grant her an increase rather than hire two other persons to fill positions of the other jobs that you already do.

Council then came up with an amount of \$48K a year and removing the hourly status with a salary of that amount. There was a question how we came to that amount and Norwood Truitt gave a percentage per increment calculation.

At 6:40 p.m. Marjorie Eckerd made a motion to exit Executive Session and it was seconded by Norwood Truitt. All were in favor.

Respectfully submitted by:

First part – Stacey Long, Town Administrator

Second part – Secretary/Treasurer Marjie Eckerd