

Bd of Finance Compensation Committee Minutes
Special Meeting April 14, 2022
Warren Community Center, 7 Sackett Hill Rd.

Committee members present: David Robinson, John Favreau

Regrets: Craig Nelson

1. The meeting was called to order at 9:25am by Chair John Favreau.
2. D. Robinson moved to go into executive session at 9:26am to discuss the First Selectman's compensation. Second J. Favreau, the motion carried. Executive session ended at 9:45am.
3. J. Favreau moved to recommend to the Board of Finance an increase to the First Selectman's compensation of 2.8% in the upcoming FY 2022/2023 budget. This reflects an hourly rate in line with data from surrounding towns for this position. A thorough review of the First Selectman's compensation will be conducted after a full year's service. Second by D. Robinson, all in favor, the motion carried.
4. J. Favreau moved to adjourn at 9:49am, second by D. Robinson. The motion carried.

Respectfully submitted,

Joanne Tiedmann, clerk