Compensation Sub-Committee For First Selectman Minutes – Tuesday March 28, 2023

Present: J. Favreau, D. Robinson, C. Nelson Recording Secretary: C. Frisbie

Meeting called to order at 10:01am by Chairman J. Favreau

Motion (Favreau/Robinson) to approve the minutes of 4/14/2022 All in Favor Motion passes 2-0-1 Nelson abstained from vote since he was not in attendance for the meeting.

Motion (Favreau/Robinson) to go into executive session at 10:02am. All in Favor Motion passes 3-0-0

Motion to (Robinson/Nelson) to come out of executive session at 10:40am All in Favor Motion passes 3-0-0

Motion (Robinson/Nelson) to recommend to the Board of Finance the following:

- The First Selectman would receive a 4% raise for FY 2023-2024
- The First Selectman would be awarded a \$5000 merit increase
- A salary range for the First Select would be established with a salary range of \$55,000 \$70,000 for the next fiscal year and would be adjusted annually

All in Favor Motion passes 3-0-0

Motion (Nelson/Robinson) to adjourn at 10:55am

Respectfully submitted, Colleen Frisbie Recording Secretary