

Executive Committee Meeting Minutes

June 28, 2017, 5:30 p.m., Swanton Village Municipal Complex

Attendance: Neal Speer, Bill Irwin, Bob Buermann, Randy Devine, Laz Scangas, Harold Garrett, Lynn Douglas, Catherine Dimitruk

Bob Buermann opened the meeting at 5:30 p.m. There were no adjustments to the agenda.

Committee members reviewed the FY 17 evaluations and salary recommendations for FY 18. *L. Scangas moved to accept the Personnel Committee recommendations. B. Irwin seconded the motion which carried unanimously.*

Committee members will reconvene at a later date to complete the Executive Director evaluation.

There being no further business, the Executive Committee adjourned to the joint meeting with the Finance Committee.

Finance and Executive Committee, Joint meeting

June 28, 2017, 6:00 p.m., Swanton Village Municipal Complex

Attendance: Neal Speer, Bill Irwin, Bob Buermann, Randy Devine, Laz Scangas, Harold Garrett, Lynn Douglas, Catherine Dimitruk

There were no adjustments to the agenda.

C. Dimitruk reviewed the details of the FY 18 proposed budget followed by Committee discussion. *B. Irwin moved to recommend the budget to the full Commission. N. Speer seconded the motion. Motion carried.*

Committee members reviewed the building repayment plan including the balloon payment due in September 2018. Committee members discussed the options for refinancing earlier if possible. *B. Irwin moved to recommend the repayment plan to the full Commission with the request to investigate refinancing options now. N. Speer seconded the motion. Motion carried.*

Committee members discussed the proposal to change to the Vermont Municipal Employee Retirement System beginning January 1, 2018. Committee members had no concerns about the proposal.

There being no further business *B. Irwin moved to adjourn the meeting, all voted in favor.*