

## Selectboard Minutes May 17, 2021

Selectboard Present: Greg Meulemans, Tom Tolbert, Andy Coyne, Jessica Pollack and Kate Ullman

Public Present: none

Greg called the meeting to order at 7:00 p.m.

### 1. Review and set Listers salaries

Tom moved that the board should go into Executive Session to discuss a payroll related matter. Seconded by Andy. Motion approved unanimously.

Tom made motion to move into Executive Session, seconded by Jessica, unanimously approved. Moved into Executive Session at 7:02

Out of Executive Session at 7:12. Tom motioned to set the rate of pay for the Board of Listers at their previous rate of \$18.81/hr, seconded by Jessica. Approved with Greg abstaining.

### 2. Review remaining Paid Time Off (PTO)

Following discussion, Tom motioned that all accrued PTO for FY20 be used by June 30, 2021, seconded by Kate. Motion approved unanimously.

Jessica made motion that all accrued PTO for FY21 shall be taken by December 31, 2021, seconded by Kate. Motion approved unanimously.

### 3. No other business, meeting adjourned at 7:30.

Submitted by Greg Meulemans