## Compensation Sub-Committee For First Selectman Minutes – Wednesday April 3, 2024

Present: J. Favreau, D. Robinson, C. Nelson

Recording Secretary: C. Frisbie

Meeting called to order at 9:04am by Chairman J. Favreau

Motion (Robinson/Nelson) to approve the minutes of 3/5/2024 All in Favor Motion passes 3-0-0

Motion (Robinson/Nelson) to go into executive session at 9:05am All in Favor Motion passes 3-0-0

Motion (Robinson/Nelson) to come out of executive session at 9:31am All in Favor Motion passes 3-0-0

Motion (Robinson/Nelson) to recommend to the Board of Finance a 3.5% salary increase for the Fiscal Year 2024-25 All in Favor Motion passes 3-0-0

Motion (Robinson/Nelson) to recommend to the Board of Finance a merit increase of \$5000 for the Fiscal Year 2024-25 All in Favor Motion passes 3-0-0

Motion (Robinson/Nelson) to recommend to the Board of Finance a revision to the salary range for the First Selectman to be \$55k - \$80k All in Favor Motion passes 3-0-0

Motion (Nelson/Robinson) to adjourn at 4:51pm

Respectfully submitted, Colleen Frisbie Recording Secretary