## **Personnel Committee**

Meeting Agenda for Wednesday, March 27, 2024 6:00pm to 8:00pm at Town Hall

Member Name / Role	Term Expires
Phyllis Craine, Chair	2026
John Craine, Clerk	2024
Alan Singer, Member	2025

### Preliminaries

- Call meeting to order
- Review and approve minutes from meeting of March 19, 2024
- Review and approve minutes from Select Board meeting of March 25, 2024

### **Continuing Business**

- Laborer proposed pay rate changes (formal vote needed to support report to Select Board)
- Continue discussion of questions surrounding stipends vs wages (pending clarification from Town Counsel)
- Continuing discussion of employee handbook and policies, especially performance review and disciplinary policies
- Continuing discussion of pending compensation requests for FY25

### **New Business**

- Debrief Select Board meeting of March 25, 2024 and finalize report motion needed
- Standardize peer town comparisons and process for maintaining up-to-date salary and other data

- Plan for reviewing all job descriptions
  - Discuss practicality and cost of having Town Counsel review all job descriptions

# Administrative

• Set next meeting date/time