Town of East Hampton Town Council Regular Meeting Tuesday, June 20, 2017 Middle School Library

MINUTES

Present: Chairperson Patience Anderson, Council Members Pete Brown, Melissa Engel, Mark Philhower, Josh Piteo and Kevin Reich and Town Manager Michael Maniscalco

Not Present: Ted Hintz, Jr.

Call to order & Pledge of Allegiance

Chairperson Anderson called the meeting to order at 6:30 p.m. in the Middle School Library.

Public Remarks

Ann McLaughlin, 85 North Main Street, spoke highly of the Town Manager, noting he works at all hours; his door is always open and deserves a raise.

<u>Discussion and Possible Action on Town Manager Evaluation</u>

Mr. Maniscalco read the document he prepared in response to his evaluation.

Executive Session

Personnel Matters - Town Manager Salary Discussion

A motion was made by Ms. Engel, seconded by Mr. Philhower, to enter executive session at 6:45 p.m. for the Town Manager Salary Discussion. Voted (6-0)

Mr. Maniscalco was invited into the executive session at 7:30 p.m.

Executive Session ended at 7:40 p.m.

Possible Action on Executive Session Item

A motion was made by Ms. Engel, seconded by Mr. Reich, to give the Town Manager a 3% increase to his salary and to add five (5) additional days of vacation to Section 4b of the Town Manager contract and to change the unused accrued vacation leave to twenty (20) days per year as opposed to the current ten (10). Voted (6-0)

Adjournment

A motion was made by Ms. Engel, seconded by Mr. Brown, to adjourn the meeting at 7:41 p.m. Voted (6-0)

6/20/2017 Minutes

Respectfully submitted,

Cathy Sirois Recording Clerk