

DRAFT MINUTES OF MACC BOG WORK MEETING 09/18/2018

Present: Jay Wilson, Chairman, Town of Mont Vernon BOG rep
Mike Putnam, Vice Chairman, Town of Milford BOG rep
Jim Cutler, Town of Wilton BOG rep
Jason Johnson, MACC Director

Public: None

Jay Wilson called the meeting to order at 0915 hrs.

Minutes: July 10, 2018 & August 7 minutes approved, August 28 to be reviewed and all signed at next BOG meeting.

Old Business:

Milford BOS conversation with other towns: Mike Putnam reported no news on this item. Jim Cutler and Jay Wilson have advised their respective boards to reach out to each other.

Milford BOS MRI Study: MRI report has been accepted by the Town of Milford and is posted on their website.

Intermunicipal Agreement: IMA was forwarded to the towns by the Director on 8/28/18. Mike Putnam advised he has not yet seen the it scheduled on the Milford BOS Agenda. Jay Wilson & Jim Cutler have each discussed the document with their towns and have not yet received any feedback.

New Business:

Budget : Jay Wilson brought up the topic of wages and benefits for discussion, enquired of Director what the cost would be to include retention bonuses to all FT employees with 5 or more years at MACC. Director advised that at present that cost would be \$3100 for 2018, \$3300 for 2019 as there are only 2 employees that would qualify at present. Costs could presently be covered with this years savings in Health Insurance line item. The topic of overtime for FT employees working on holidays was also brought up. Director advised that at present the PT employees receive time and a half for hours worked on holidays and regular FT employees receive their standard rate of pay for hours worked on the day if it's a regularly scheduled shift and 10 hours of holiday pay per holiday at the annual disbursement in December. If we were to pay the additional pay of overtime the budget impact would be minimal and not need to be added as a separate line item to the budget.

Updates from Director:

Grant Process/Progress: We are presently within all timeframes for the grant. All EHP approvals are now in hand, working on a revised quote with Beltronics and grants management unit.

Funds retention projects progress: New computers have been installed. Generator & Recorder have been ordered and installations will be scheduled.

Public Comments:

None

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Next Meeting: Work Session on Budget October 3 at 0915 hrs

Upon motion by Mike Putnam, seconded by Jim Cutler and unanimous vote, the meeting was adjourned at 1000 hrs.