MINUTES OF THE EXECUTIVE SESSION OF THE BOARD OF GOVERNORS OF THE MILFORD AREA COMMUNICATIONS CENTER

November 14, 2018

PRESENT: Fire Chief Jim Cutler, BOG Town of Wilton
Mike Putnam, Selectman, BOG Town of Milford
Jay Wilson, BOG Town of Mont Vernon Fire Department
Jason Johnson, MACC Director
Darlene Bouffard, Recording Secretary

Jay Wilson called the non-public meeting to order at 6:30 p.m. Jim Cutler seconded. The motion was unanimous.

DISCUSSION:

Jay Wilson asked about longevity pay. Jason Johnson explained we will still finish the year with in excess of $3,000. Anyone with over five years, and is full time, of which there are only two, would receive longevity pay. Jim agrees we should do something for employees who have been with MACC for a long period of time. Jay asked do we want to do it for all employees over five years and maybe give $100 for each year of service? Jason said it could be done across the board and it would be weighted for part timers. Jay noted this is just a little something extra to let employees know the Board of Governors cares about its employees.

The following was agreed to by all members:

1 year of service $100 (1 employee)
2 years of service $200 (1 employee)
3 years of service $300 (1 employee)
6 years of service $600 (1 employee)
10 years of service $1000 (1 employee)
20 years of service $2000 (1 employee)

This would only be given to employees in good standing, which Jason confirmed they all are in good standing. Jason received a lot of positive feedback for the time and a half pay for part time employees on holidays. Jim moved to institute the longevity pay of $100 per year of employment for MACC employees in good standing. Mike Putnam seconded. All were in favor. Jason noted this will be processed as a separate paycheck.

ADJOURNMENT:

At 6:38 p.m. Mike Putnam moved to come out of executive session. Jim Cutler seconded. All were in favor. Motion was unanimous.

Respectfully Submitted,

MCP
J.C

Darlene J. Bouffard
Recording Secretary