

GROTON CONSERVATION COMMISSION

Open Session Minutes

July 12, 2008

Chairman Marshall Giguere called the meeting to order at 8:00 a.m. in the 1st floor meeting room in Town Hall with members Wayne Addy, Craig Auman, and Bruce Easom also present. Members Peter Morrison and Ryan Lambert were absent. Conservation Assistant Barbara Ganem was present.

B. Ganem explained the Tax Collector and Town Accountant have approached the Police Chief about being signatory for Land Use Assistant Regina Hull's payroll. She covers 4 departments, including 4 hours per week for Conservation, and dividing up her timesheet has been a logistical nightmare. This proposal will put the apportionment of vacation, sick, personal time, and pay rate under Chief Palma, with input from all other departments. This will greatly simplify the process of getting sign off for Regina's timesheet. Members agreed to sign the 'Approval of Cost Share Allocation' for a blended hourly rate of \$17.22 for Regina Hull. Wages allocated for Ms. Hull for the FY'09 Conservation budget will remain the same. There being no further business, upon a motion by B. Easom, seconded by W. Addy and a roll call vote of M. Giguere, W. Addy, C. Auman, and B. Easom, it was

VOTED: to enter Executive Session at 8:11 a.m., not to return to Open Session.

Respectfully submitted,

Barbara V. Ganem
Conservation Assistant

Approved as drafted 8/12/08.