

SPECIAL TOWN COMMISSION MEETING MINUTES
APRIL 8, 2024

CALL TO ORDER

The meeting was called to order by Mayor Pugh at 2:00 p.m.

ROLL CALL

Town Clerk Avery led the roll call, which was answered by the following:

Mayor Geoff Pugh
Vice Mayor Steve Coz
Commissioner Carolyn Cassidy
Commissioner David Hutchins
Commissioner Ainar Aijala Jr.

PLEDGE OF ALLEGIANCE

Mayor Pugh led the pledge of allegiance.

ADDITIONS, DELETIONS, MODIFICATIONS, AND APPROVAL OF AGENDA

There were no additions, deletions, or modifications to the agenda.

Commissioner Cassidy moved to approve the agenda as amended; seconded by Vice Mayor Coz. Motion carried 5-0. (:45)

PUBLIC COMMENT – (3-minute individual limit)

Mayor Pugh opened the floor for public comment. Hearing none, he closed the floor for public comment.

REGULAR AGENDA ITEMS

1. Approval of Proposal from Evergreen Solutions, LLC

Town Manager Ladner provided an update on the item and explained the new proposals.

There was a discussion about the costs of the proposals. Further discussion followed regarding creating a policy for overtime and reclassification of exempt and non-exempt employees.

Commissioner Cassidy had a concern about Town Manager Ladner working as the project manager on the reclassification study. Town Manager Ladner responded to her concern.

More discussion ensued regarding the benefits and costs of the consulting company performing a compensation study.

Mayor Pugh opened the floor for public comment. Hearing none, he closed the floor for public comment.

Commissioner Aijala moved to approve the April 3rd Proposal from Evergreen Solutions, LLC; seconded by Vice Mayor Coz. Motion carried 5-0. (29:42)

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ADJOURNMENT

Meeting Adjourned at 2:31 p.m.

Minutes prepared by Deputy Town Clerk Pinder and adopted by the Town Commission on May 6, 2024.



Geoff Pugh, Mayor

ATTEST:


Kelly Avery, Town Clerk

