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## WAGE & PERSONNEL BOARD

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Tuesday, May 30, 2023  
Select Board meeting room, Camp Kiwanee  
Open session

**Members Present:** Laura FitzGerald-Kemmett, Edwin Heal, Ann Rein, Joseph Weeks; David George  
**Members Absent:**  
**Others Present:** Lisa Green, Town Administrator; Lynn McDowell, Executive Assistant

**I. CALL TO ORDER**

Ms. Green called the meeting to order at 5:38pm.

**II. NEW BUSINESS**

1. Wage and Personnel Reorganization

Ms. Green requested nominations for Chair.

**MOTION** by Mr. Heal, seconded by Ms. FitzGerald-Kemmett, to nominate Joseph Weeks as Chair of the Wage and Personnel Committee. **Voted 5 – 0**

Ms. Green congratulated Mr. Weeks and passed the gavel. Mr. Weeks requested nominations for Vice Chair and Clerk.

**MOTION** by Ms. FitzGerald-Kemmett, seconded by Ms. Rein, to nominate Edwin Heal as Vice Chair of the Wage and Personnel Committee. **Voted 5 – 0**

**MOTION** by Mr. Heal, seconded by Ms. FitzGerald-Kemmett, to nominate David George as Clerk of the Wage and Personnel Committee. **Voted 5 – 0**

**III. APPROVE MEETING MINUTES**

1. April 25, 2023

**MOTION** by Mr. Heal, seconded by Ms. FitzGerald-Kemmett, to approve Wage and Personnel minutes as presented. **Voted 5 - 0**

**IV.            ADJOURNMENT**

***MOTION*** by Ms. Rein, seconded by Ms. FitzGerald-Kemmett, to adjourn and return to Open Session. ***Voted 5 - 0***

*Respectfully submitted,  
Lynn McDowell*