

# Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

# Personnel Sub-Committee Special Meeting

Monday, March 26, 2018 Room 103, Town Hall, 933 Hopmeadow Street

## **MINUTES – "Subject to Approval"**

Members Present: Sean Askham, Eric Wellman

Staff Present: Maria Capriola

The meeting was called to order at 5:15pm.

#### 1) Appointment of Interim Finance Director/Treasurer

Members discussed the Town Manager and Board of Finance recommendations to appoint Christine (Chris) Hutton as Interim Finance Director/Treasurer, effective April 14, 2018 and compensation for Ms. Hutton. Askham made the motion, seconded by Wellman to, "endorse and recommend to the Board of Selectmen the appointment of Christine (Chris) K. Hutton to the position of Interim Finance Director/Treasurer effective April 14, 2018 until the date upon the permanent Finance Director/Treasurer officially begins work in Simsbury. Further move to support and recommend that Ms. Hutton be compensated at \$75 per hour." The motion passed unanimously. The recommendation will be forwarded to the full Board of Selectmen at their March 26<sup>th</sup> meeting.

### 2) Minutes

The minutes of August 22, 2017, September 25, 2017, and October 19, 2017 were tabled to a future meeting. The meeting minutes of February 26, 2018 were approved as presented by consensus.

The meeting adjourned at 5:20pm.

Respectfully Submitted, Maria E. Capriola Town Manager Town of Simsbury