

**Legislative Committee
Special Meeting
June 28, 2023
3:45 p.m.**

Attendees

Committee: Art Merrill, Mark Tuthill, Lisa Driscoll, Patti Valente, Tina Molé
Absent: Allen Hinkley
Staff: Amy Merklen, Joe Ermeti, Maria Kelso, Judith Garrison, Penny Bishop

Mr. Merrill called the meeting to order at 3:45 p.m.

Ms. Kelso reported she has been working on the salary upgrade request forms for Personnel but needs an extension of one to two weeks to complete them. She needs to create duty statements for the clerks and machine technicians.

Ms. Molé noted the requests are due to the Personnel Office by June 30.

Upon a motion by Mr. Merrill and seconded by Mr. Tuthill, the committee entered into executive session for particular staff salary negotiations.

Committee reconvened in regular session.

Due to extra time needed by both Board of Elections and the County Attorney's Office, a request will be made to the Personnel Office to grant a one-week extension for submission of personnel upgrade requests.

On a motion the meeting adjourned at 4:15 p.m.

**Legislative Committee
July 5, 2023
11:00 a.m.**

Cancelled.

**Legislative Committee
August 2, 2023
11:00 a.m.**

Cancelled.