

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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AGENDA
FINANCE, WAGE & PERSONNEL STANDING COMMITTEE OF THE RTM
Special Meeting
Wednesday, May 1, 2024
6:30 P.M. - Waterford Town Hall
Louise Appleby Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Elect a Temporary Chair
5. Public Comment
6. To Consider and act upon the minutes of the January 9, 2023 meeting.
7. Consideration of and possible action on items referred to committee:
 - A. Review of salaries of Registrar of Voters due to implementation of Early Voting(RTC 04-08-24)
8. Adjournment

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WATERFORD, CT
2024 APR 25 A 10:49
ATTEST: *Doreen H. Langston*
TOWN CLERK



**Finance, Wage & Personnel Standing Committee of the RTM
Special Meeting Minutes
Monday, January 9, 2022
6:30 P.M. Waterford Town Hall
Louise Appleby Room**

ATTEST: *[Signature]*
TOWN CLERK

2023 JAN 10 A 11:14

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- 1.) Meeting called to order at 6:30 P.M. by Chairperson Kevin Girard
- 2.) Pledge of Allegiance
- 3.) Roll Call
Present: Cheryl Larder, Jennifer Kohl, Danielle Steward-Gelinas, Kevin Girard (Chair)
Michael Rocchetti. Others Present: Susan Driscoll (RTM/Public), Town Clerk David Campo, and Town Attorney Nicholas Kepple.
- 4.) Public Comment: None
- 5.) Consider and Act upon the December 21, 2022 Special Meeting Minutes
 - a.) Motion to approve: Danielle Steward-Gelinas, Seconded by Michael Rocchetti
 - b.) Motion Passed Unanimously
- 6.) Consideration and possible action on item referred to committee: A. Salaries of Registrars of Voters (RTC 12-05-2022)
 - a.) Town Attorney Kepple reported on his findings in regard to a discussion at the previous meeting about a clause in the constitution that may limit the ability of the RTM to award raises midterm. He cited multiple case law and maintained the position that the RTM would be acting within its capacity.
 - b.) Significant discussion was had by the committee, Ms. Driscoll, Town Attorney Kepple, and Town Clerk Campo.
 - c.) MOTION by Steward-Gelinas, seconded by Rocchetti, to recommend that the RTM increase the base pay by \$2,420 and increase the primary and referendum stipend from \$700 to \$1,000.
MOTION PASSED: 3-2-0 (Larder, Kohl against)
 - d.) MOTION by Steward-Gelinas, seconded by Rocchetti to report the item, "Salaries of Registrars of Voters (RTC 12-05-2022)", out of committee because a recommendation has been made.
MOTION PASSED: 3-0-2 (Larder, Kohl abstained)
- 7.) Motion to Adjourn: Michael Rocchetti, Second Jennifer Kohl - Adjourned 8:23 pm.

Respectfully submitted,
Kevin Girard, Chair