

**Joint Committee on Compensation**  
KILLINGWORTH TOWN HALL  
323 ROUTE 81  
KILLINGWORTH, CONNECTICUT 06419

**MINUTES**  
Special Meeting  
Thursday, February 15, 2018  
6:30 P.M.

Members Present: Lou Annino, Nancy Gorski, Robert Rimmer, Annie Stirna  
Members Absent: Marcel Couture

Visitors: Michele Nuhn, Dawn Mooney

Lou Annino called the meeting to order at 6:32 P.M.

A review of the charge was conducted

Gorski **MOVED** to nominate Lou Annino as Chair. Rimmer seconded the motion. Discussion: none. Voting in favor: Annino, Gorski, Rimmer, and Stirna. Opposed: None. Abstention: None. The motion was **carried**, 4-0-0.

Annino **MOVED** to nominate Nancy Gorski as Clerk. Rimmer seconded the motion. Discussion: none. Voting in favor: Annino, Gorski, Rimmer, and Stirna. Opposed: None. Abstention: None. The motion was **carried**, 4-0-0.

Gorski **MOVED** to adopt the charge as read. Stirna seconded the motion. Discussion: none. Voting in favor: Annino, Gorski, Rimmer, and Stirna. Opposed: None. Abstention: None. The motion was **carried**, 4-0-0.

A schedule of special meetings was determined with agendas being provided to the Town Clerk by close of business on Friday, February 16, 2018.

Documents provided to committee members included an abbreviated list of the Connecticut Conference of Municipalities Salary Survey, current job descriptions, an executive summary of the Town of Killingworth's municipal employee salary data, Consumer Price Index data from 2011 through 2017, and a Living Wage Calculation for Middlesex County, Connecticut.

Gorski **MOVED** to moved to adjourn. Rimmer seconded the motion. Discussion: none. Voting in favor: Annino, Gorski, Rimmer, and Stirna. Opposed: None. Abstention: None. The motion was **carried**, 4-0-0.

*Nancy Gorski*

Nancy Gorski, Clerk

E-mailed: Town Clerk

Board of Selectmen

Board of Finance

Elizabeth Disbrow, Administrative Assistant

Regina Regolo, Director of Finance