Minutes of the Town of Farmington Regular Town Council Meeting June 25, 2019

Present:

Nancy W. Nickerson, Chair Bruce Charette, Vice-Chair Patricia Boye-Williams Paul Cianci Edward Giannaros Beth Kintner C.J. Thomas Kathleen Blonski, Town Manager

A. Call to Order

The Chair called the meeting to order at 6:02 p.m.

B. New Business

1. To Adjourn to Executive Session Related to the Town Manager's Performance Evaluation.

Motion was made and seconded (Charette/Giannaros) to move to the Executive Session at 6:02 p.m. to discuss matters pertaining to the Town Manager regarding performance evaluation and the attendance in the Executive Session shall be limited to the Town Council and Kathleen Blonski, Town Manager.

Adopted unanimously.

At 6:50 p.m. Kathleen Blonski left the executive session.

The Town Council returned to open session at 8:33 p.m.

2. To Take any Action on the Town Manager's Employment Contract.

Motion was made and seconded (Charette/Giannaros) to amend the Town Manager's contract to July 1, 2019 to June 30, 2023.

Adopted unanimously.

Motion was made and seconded (Charette/Giannaros) to set the Town Manager's salary at \$173,225.00, a 2.5% increase for the 2019-2020 fiscal year.

Adopted unanimously.

Motion was made and seconded (Charette/Giannaros) to contribute a onetime lump sum of \$6,000.00 to the Vantage Care Retirement Health Savings Plan.

Adopted Unanimously.

Motion was made and seconded (Charette/Giannaros) to amend the Town Manager's contract Section 13 to state the following:

The Town will contribute 3.5% of the Town Manager's salary to the Vantage Care Retirement Health Savings Plan through the International City Management Association (ICMA). The Town Manager will contribute at least 2.5% and may contribute up to 3.5%.

Adopted Unanimously.

C. Adjournment

Motion was made and seconded (Charette/Giannaros) to adjourn the meeting at 8:36 p.m.

Adopted Unanimously.

Respectfully submitted,

Nancy Nickerson

Chair, Farmington Town Council