

**Weathersfield Select Board
Minutes of March 4, 2013**

Board members present: Dan Boyer (Chair), Norman John Arrison (Vice-Chair), Michael Todd, and Richard Clattenburg.

Board members absent: Dave Fuller.

Others Present: Jim Mullen (Town Manager) and William Davies.

1. Call to Order

Mr. Boyer called the Weathersfield Select Board meeting to order at 6:00 p.m. at the Weathersfield School.

2. Comments from Citizens and Select Board

None

3. Approve Agreement with Police Chief Brown

Mr. Boyer noted that this was Police Chief Richard Brown's final day of work before he retires. He has served as our Police Chief for 16 years. He will be recognized for his work later tonight at Town Meeting.

Mr. Todd made the motion, which was seconded by Mr. Arrison, to approve the Separation Agreement and General Release between the Town and Police Chief Richard Brown regarding his retirement. The vote in favor was unanimous (4-0); the motion carried.

4. Approve Salary for new Police Chief

Mr. Mullen said that he has offered William Davies the job of Weathersfield Police Chief conditional on the Select Board approving an amended salary range for this position. The salary range as approved by the Select Board on 12/4/12, and as advertised, was as follows:

"Salary range \$48,000 - \$54,000 depending on qualifications and experience."

After conferring with the Select Board Chair and Vice Chair, he said that he offered the job to Mr. Davies at a salary of \$57,000, subject to the Select Board approving the amended salary range tonight. We are able to offer this salary and still remain within budget.

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WEATHERSFIELD, VT
TOWN CLERK

John Arrison
Town Clerk

Mr. Todd made the motion, which was seconded by Mr. Arrison, to approve a salary of \$57,000 for Police Chief William Davies. The vote in favor was unanimous (4-0); the motion carried.

5. Adjourn.

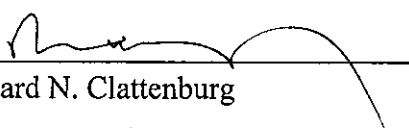
Mr. Todd made the motion to adjourn, which passed without dissent (4-0). The Weathersfield Select Board meeting was adjourned at 6:14 p.m.

Approved by the Weathersfield Select Board on May 6, 2013.

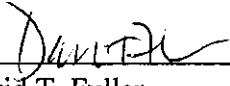
Daniel E. Boyer



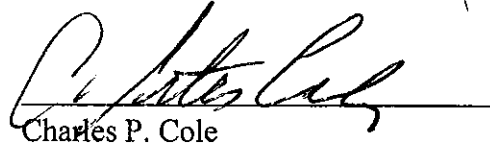
Norman John Arrison



Richard N. Clattenburg



David T. Fuller



Charles P. Cole