



# Town of Bolton

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## **BOS HUMAN RESORUCES SUBCOMMITTEE TUESDAY, AUGUST 11, 2020 6:30 P.M. - VIRTUAL SPECIAL MEETING MINUTES**

The August 11, 2020 meeting of the Board of Selectmen's Human Resources Committee was called to order by Chair, Sandra Pierog, at 6:39 PM.

### ROLL CALL

MEMBERS PRESENT: First Selectman Sandra Pierog, Selectman Robert Morra, and Selectman Robert DePietro.

OTHERS PRESENT: Selectman Kim Miller and Administrator Joshua Steele Kelly.

### PUBLIC COMMENT

None.

AGENDA ITEM 3 – Consider and possibly act on recommending an individual to fill the vacant position of Treasurer.


DISCUSSION: Pierog began by informing the Subcommittee about the resignation of Kay Peterson as the Town Treasurer effective August 1, 2020. She then turned over the conversation to Kelly, who told the group about his conversations with Jill Collins, the Town's Chief Financial Officer, who is willing to take on the role of Treasurer in addition to her other duties. Collins was modest and did not request any additional compensation, but Kelly believes it would be fair and justified to compensate her with an additional \$3,000 or \$4,000 stipend to award her for the additional work accomplished. Kelly finished his report by stating that, in following with the past practice of the Town, he would be happy to take on the Deputy Treasurer role as Collins moves to the full Treasurer position, should the Board decide to move in this direction.

Morra and Pierog both stated their support for Collins taking on the position given how much overlap exists between the responsibilities of the Chief Financial Officer and the Treasurer already. Support was also voiced for Kelly to take on the role of Deputy Treasurer, as it would be most helpful to the Finance Department to have someone from outside the Department serve in that capacity, and it would fall in line with the past practices of the Town. DePietro asked if it was a conflict of interest for these positions to be held by these respective individuals, to which Pierog stated that past practice and the Charter would suggest the answer to his question is "no".

CONSENSUS was reached to recommend to the Board that Collins be appointed Treasurer and Kelly be appointed Deputy Treasurer.

The Chair adjourned the meeting at 6:50 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Steele Kelly', written in a cursive style.

Joshua Steele Kelly, Administrator

*See minutes of subsequent meetings for approval of these minutes and any corrections hereto.*