

MINUTES
TOWN OF SALEM
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
MONDAY, December 27, 2007 5:30 P.M.

Board Chairman Diann Tesar called this Special Meeting of the Town of Salem Board of Supervisors to order at 5:33 p.m. with the following present: Pat O'Connell, Josephine Weidman, Cindi Ernest, and guest Brian O'Connor. Supervisors Joe Meier and Dennis Faber were absent.

1.) A list to appoint election inspectors and special voting deputies for the 2008-2009 term, as required by State Statutes was presented.

MOTION BY Supervisor Weidman, second by Supervisor O'Connell to approve appointment of election inspectors and voting deputies as presented.

UNANIMOUS VOTE – AYE

MOTION CARRIED

2.) The town changed health insurances at a savings, beginning with our December renewal. It was discovered that Josh Cooper's and possibly another employee's doctor's weren't covered by the change. The approved cost for the Traditional presented was \$7,179.28. To go to the Traditional National POS the cost would be \$7,908.38. The cost to renew with the Town's old insurance was going to be over \$13,000.

MOTION BY Supervisor O'Connell, second by Supervisor Weidman to approve the change to the National POS.

SUPERVISORS O'Connell and Weidman – AYE

CHAIRMAN Tesar – NAY

MOTION CARRIED

3.) MOTION BY Supervisor O'Connell, second by Supervisor Weidman Go into closed session per the following State Statutes: Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of Utility and Fire Department employees over which the governmental body has jurisdiction or exercises responsibility.

Adjourned into closed session at 5:42 p.m.

MOTION BY Supervisor Weidman, second by Supervisor O'Connell to adjourn into open session.

UNANIMOUS VOTE – AYE

MOTION CARRIED

Adjourned into open session at 6:01 p.m.

A decision was made ion closed session to hire Eileene Anderson of Salem as the new Utility District/Land Use Planning Administrative Assistant.

A decision on the hiring of a Fire Department employee will be withheld until January when Chief Slover returns.

MOTION BY Supervisor Weidman, second by Supervisor O'Connell to adjourn this Special Meeting.

UNANIMOUS VOTE – AYE

MOTION CARRIED

THIS MEETING WAS ADJOURNED AT 6:03 P.M.

Respectfully submitted,

Cindi Ernest, Clerk