

Meeting Location: 1 Avenue A, Turners Falls MA

Called to Order: 4:00 PM

Retirement Board Members Present: Carolyn Olsen, Marianne Fiske, David Dion and Frank Abbondanzio were present. Cheryl Clark was absent.

Retirement Board Staff Present: Administrator Shari Hildreth was present.

The special meeting of the Montague Retirement Board duly posted on the date above came to order at 5:00 PM.

The purpose of this meeting is to interview the 3 applicants chosen by the Retirement Board. After the interview the Board decided to offer the position to Debra Underhill at \$23.00 per hour. If Ms. Underhill declined, the position would be offered to Brenda Codella. Benefits are to include 80% of health and life insurance, 25 hours of vacation after 6 months of employment, 50 additional hours of vacation after 1 year of employment, 15 hours of personal time per year, 12 holidays per year, and 60 hours of sick time accrued over the year. C. Olsen is to contact the applicants and discuss the start date.

The contract was briefly discussed, however no changes were voted on.

Next Meeting

February 23, 2016 at 1:00 PM

Adjourned 6:53 PM

APPROVED BY THE BOARD OF RETIREMENT

Marianne Fiske

Carolyn Olsen

David Dion

Frank Abbondanzio

Respectfully submitted,

Shari Hildreth
Administrator
Montague Retirement Board