Town of Hampton
Board of Finance HR Committee
Special Meeting Minutes
Tuesday, June 20, 2013
Hampton Town Hall
7:00 pm

### Call to order

The meeting was called to order at 7:00pm.

Members present: Margaret Haraghey, Penny Newbury, Dan Meade.

Members absent: None.

## Review/approval of minutes

Penny moved and Dan seconded to approve the minutes of the 6/11/13 meeting; motion passed unanimously.

#### **Old Business**

- <u>Final review of job descriptions</u>: Dan reported on Public Works Supervisor Toby Vertefeuille's suggestions as follows:
  - 1) The department doesn't own equipment for mowing ball fields and cemeteries;
  - 2) Part-time laborer would not be expected to operate snowplow;
  - 3) Part-time laborer should not be required to have a high school diploma or GED Based on these suggestions, the HR Committee approved the job description with the following amendments:
  - 1) Remove cemeteries and add town owned property including ball fields
  - 2) Remove required and substitute GED or high school diploma preferred
  - 3) Remove knowledge of public works duties and functions highly desirable
  - 4) Remove previous experience working with *heavy equipment*
  - 5) Remove *snowplow* from list of maintenance assistance
- Continued review of job descriptions:
  - o <u>First Selectman</u> The Committee will ask the First Selectman to review the document and the website with a goal of combining or eliminating points to make the description less specific.
- Initial review of job descriptions (put into standard format)
  - o Town Clerk: Margaret will format
  - Selectmen: Dan will research and develop
  - O Board of Finance member: Penny will contact Chaplin Board of Finance Chairman Dick Weingart to ask if there is a job description

#### **New Business**

### Determine next job descriptions to review

- Planning and Zoning Commission member
- Zoning Board of Appeals member
- Registrars of Voters (to reformat)

# Set next meeting date

The next meeting will take place on Thursday, June 27<sup>th</sup> at 7pm.

# Adjournment

The meeting was adjourned at 7:30 p.m.

### Respectfully submitted,

Dayna McDermott-Arriola, Substitute Board of Finance Recording Clerk