

INDIAN SHORES

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ADMINISTRATIVE AND FINANCE COMMITTEE MINUTES – January 19, 2018

The Administrative and Finance Committee convened at 2:04 p.m.
Those present were Mayor Soranno, Councilor Mike Hackerson, and Art Newsome, Citizen Member.

Also Present: Councilor Smith, Councilor Petruccelli, Regina Kardash, Town Attorney; Bonnie Dhonau, Town Administrator; Susan Scrogam, Director of Finance & Personnel; and Darlyn Stockfisch, Administrative Specialist.

ITEM # AGENDA ITEM

- 1.0 **Consideration of approving the Committee Agenda for January 19, 2018.**

**Motion by Art Newsome – seconded by Councilor Hackerson.
Motion carried 3-0.**

- 2.0 **Comments from the public on any Agenda Item.**

There were no comments.

- 3.0 **Consideration of recommendation to Council relative to the General Release Agreement pursuant to the resignation of Stephanie V. Waters, Town Clerk. (Ref.: Pgs.1-9)**

**Motion by Councilor Hackerson – seconded by Art Newsome.
Motion carried 3-0.**

Patrick C. Soranno
Mayor

Diantha Schear
Vice Mayor

Mike Hackerson
Councilor

Michael (Mike) Petruccelli
Councilor

William F. (Bill) Smith
Councilor

Bonnie Dhonau
Town Administrator

Terry E. Hughes
Chief of Police

Susan L. Scrogam
Director of Finance
and Personnel

Stephanie V. Waters, CMC
Town Clerk

Gregory Yantorno
Building Official

Regina Kardash, Esq.
Town Attorney

January 19, 2018

4.0 Hiring of part-time Interim Town Clerk Elaine Jackson.

**Motion by Art Newsome – seconded by Councilor Hackerson.
Motion carried 3-0.**

5.0 Consideration of recommendation to Council regarding additional compensation for Darlyn Stockfisch during the interim period until a permanent Town Clerk is hired.

Temporary increase defined at 10% above base rate of pay. **Motion by Art Newsome – seconded by Councilor Hackerson. Motion carried 3-0.**

6.0 Report relative to hiring Mark Blackwood as a part-time employee at \$12.00 per hour.

Advisory verbal report on this hiring by Bonnie Dhonau. **No vote needed.**

Administrative & Finance Committee Meeting adjourned at 2:09 p.m.



Darlyn A. Stockfisch
Administrative Specialist