

**Retirement Board Meeting
October 28, 2008
1 PM
Montague Town Hall**

Agenda

1. New Members:

Paula Kelsey, GMR, Lead Nurse, 9/10/08
Shelli Taylor, GMR, Paraprofessional, 9/16/08
Tracey Glazier, GMR, Paraprofessional, 9/15/08

BOARD VOTE to accept new members.

2. Election – should the polling office be open (given the weather in December) or should we try to send out ballots to all the members?

FYI: Update on election, so far we have 2 candidates running, Leo Parent and Cheryl Clark.

BOARD VOTE to mail out ballots or keep the polling office open.

3. FY 2009 Budget / Administrator's salaries for 2009

BOARD VOTE to accept 2009 Budget and set administrator's salary.

4. Discuss the Town Administrator's contract regarding longevity payments. Should they be considered "regular compensation"? (Review PERAC's opinion and Attorney Tom Gibson's)

BOARD VOTE

Notice of Retiree Death: Therese Sazama, Option A, Date of Death 10/18/2008.

Next meeting Tuesday November _____ 25 _____, 2008 @ 1:00 PM

Meeting adjourned @ _____