

TOWN OF BILLERICA SELECT BOARD SUB-COMMITTEE JUNE 13, 2024

Members Present: Chair Burrows and Secretary Michael Rosa

Staff Present: Acting Town Manager Clancy Main and Recording Secretary Dawn McDowell

Chair Burrows called the meeting to order at 12:00 PM.

1. Open Microphone

There was no one for open microphone.

2. Discussion on Additional Pay for the Acting Town Manager

Mr. Main presented his request. He has bumped Mr. Maynard's pay and Ms. McDowell's pay that is well deserved for the extra duties they are taking on for a total of \$127.28 a week. He is also planning on bumping Mr. LaLumiere for all his increased duties. Mr. Main presented a memo from 2008 when there was an Acting Town Manager and he received an extra \$700 a week, the Acting Assistant Town Manager received \$700 a week and the Town Accountant received an extra \$300 a week for a total of \$1,700.

He is requesting an additional \$1,200 a week and to have his health insurance premiums paid at a cost of \$183/week. This would be retroactive to when Mr. Curran leave of absence started. He will not be requesting car allowance, longevity, deferred compensation or additional paid leave.

Secretary Rosa stated that is a reasonable request. He has absolute trust in Mr. Main and he is on target on what needs to be done and is doing a great job.

Chair Burrows stated that if you do your job well, you should be rewarded, and Mr. Main has and is an asset to the Town of Billerica.

Once the situation with Mr. Curran gets settled, we will recommend this to the full Board and have it retroactive back to when Mr. Main assumed the duties of Acting Town Manager.

<u>MOTION</u> - Secretary Rosa made a motion to adjourn the June 13, 2024 Select Board Sub-Committee meeting at 12:20 PM. The motion was seconded by Chair Burrows and unanimously voted 2-0-0.

Respectfully Submitted by Dawn McDowell, Recording Secretary

Exhibits for the Select Board Sub-Committee Meeting – June 13, 2024

- **1. Open Microphone** No Exhibits
- 2. <u>Discussion on Additional Pay for the Acting Town Manager</u> Email from C. Main dated 06/10/24, Memo from R. Longo dated 02/20/08

Approved On:	July 15, 2024