

## DOVER PERSONNEL BOARD MINUTES

April 1, 2009

Committee: Mary Carrigan, Peggy Hughart, and Mary Hornsby.

Town Administrator: David Ramsay.

Selectmen: Joseph Melican, Carol Lisbon.

There was discussion regarding missing minutes and cancelled meetings. The missing minutes will be sent to the Town Clerk.

The Committee voted to approve the minutes of April 1.

There was a brief discussion of the compensation review that will be presented to Town Meeting. The committee was advised to attend the Moderator's meeting on April 30.

Committee members and selectmen discussed the best way to move forward with the compensation process. There was discussion about a compromise for the Warrant Committee regarding the percent increase.

The committee voted that the Selectmen in attendance at tonight's Warrant Committee meeting propose a compromise of a 3.5% increase based on a change in the protocol that would allow non-employees be treated as other employee groups and be the responsibility of the Selectmen.

Respectfully Submitted,

Mary Hornsby