Called to Order
Meeting was called to order at 6:15 p.m. in the Montague Town Hall.

Present
John Ward, Nancy Griswold, Selectboard members; Tracy Rogers, Town Administrator.

Absent
Ann Banash, Selectman.

Management Consultant
Tracy reported that references for Groux and Assoc. were reporting good results and satisfied customers. John and Nancy approved offering the contract to them.

Tracy asked permission to negotiate a new fee to include the following extra tasks:
   1. Looking into the Fire Dept. Board of Engineers structure
   2. Adding elected officials to the wage scale
   3. Adding the town administrator position to the wage scale
   4. Reevaluating the highway superintendent’s location on the wage scale.

John and Nancy approved.

Adjourned
Meeting was adjourned at 6:30 p.m.

Minutes respectfully submitted by Tracy Rogers, Town Administrator.

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John R. Ward, Selectboard Clerk