



**TO:** Mayor Alvarez and Town Council Members

**FROM:** Kelley Southward, Town Clerk

**DATE:** January 8, 2016

**SUBJECT:** January 12, 2016 Council Meeting Item 9g-Discussion and possible action regarding ABC Board member pay

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After the formation of an ABC Board within a municipality the Governing Body of that municipality has oversight of the ABC Board members in two functions: 1) the Governing Body appoints members to the ABC Board and 2) the Governing Body determines the salary for the ABC Board Members.

Recently, the (new) Finance Officer of the ABC Board, Ms. Hinson, inquired as to the last action taken by Town Council in regards to salary for ABC Board Members. I searched the minutes and could only find that Council discussed/acted upon ABC Board Member pay once; January 12, 2010 the salaries were set by vote to be \$200 per month for regular members (of which there are 2) and \$300 per month for the Chairman. Upon, relaying that information to Ms. Hinson she reported that there was a discrepancy. According to their payroll records, in January 2011 the Chairman was paid \$350 but then the next month, February 2011, it reverted back to the approved \$300 per month and has continued as such. However, in January 2011 the regular members were each paid \$300 for the month and beginning in February 2011 they were paid \$250 per month and such has continued. It has been suggested that Town Council could approve the pay changes retro-actively to 2011. This, of course, is just one option; Council may take action as they see fit or choose to take no action regarding this matter.