

**Minutes
Retirement Board Meeting of
July 3, 2019**

The Marlborough Retirement Board held a special meeting to discuss the compensation package for its newly created position of Assistant Director. Gregory Brewster, Daniel Stanhope, Diane Smith, and Margaret Shea were present.

1. The meeting was called to order at 12:15 p.m.
2. The Board discussed the candidate's salary requirements. After discussion, a motion was made and seconded to offer the candidate \$77,000 per year, with two weeks of vacation time and four personnel days, and attending benefits available to all new hires as of July 3, 2019. Vote unanimous. The director told the members that she would contact the Board's candidate to discuss their offer.

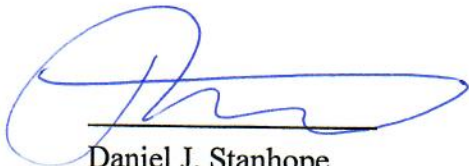


Gregory P. Brewster

David Keene



Diane Smith



Daniel J. Stanhope

William S. Taylor