

MEETING MINUTES of the Personnel Board of the Town of Burrillville held Tuesday, July 10, 2018, 8:30 am, Town Hall, Council Chambers, 105 Harrisville Main Street, Harrisville, RI 02830.

MEMBERS PRESENT: Paul A. MacDonald, Chairman, Robert Tetreault

MEMBERS EXCUSED: Charlotte Gabrielson, Tony Wood

OTHERS PRESENT:

CALL TO ORDER: The meeting was called to order at 8:37 am by Paul A. MacDonald, Chairman.

APPROVAL OF MINUTES:

- 1) Discussion, consideration and action relative to the June 19, 2018, meeting minutes and dispense with the reading of said minutes.

APPROVAL OF INVOICES /EXPENDITURES:

- 2) Discussion, consideration and action relative to financial reports.

To drill down on the financial report, a detailed financial report will be provided at the next meeting.

- 3) Discussion, consideration and action relative to the 4th Quarter Personnel Board Payroll to be received and filed.

The 4th Quarter Personnel Board Payroll was received and filed.

NEW BUSINESS CONSIDERED AND ACTED ON:

- 4) Discussion, consideration and action relative to the Tentative Agreement between the Town of Burrillville and Burrillville Police Department FOP Lodge No. 27.

The Tentative Agreement between the Town of Burrillville and Burrillville Police Department FOP Lodge No. 27 was received and reviewed. An electronic copy will be forwarded to the members not present for their review.

OLD BUSINESS:

- 5) Discussion, consideration and action relative to the Current Status of Lists.

Current status of lists were reviewed. There are no candidates remaining on the list for Financial Aid and Dispatcher. Need to verify what constitutes a standard list.

CORRESPONDENCE: None.

ADDITIONAL NEW BUSINESS:

GENERAL DISCUSSION:

6) Discussion, consideration and action relative to Jesse Smith Library Staff by Position.

Beth Ullucci, Library Director, provided a list of all JMS Library Staff by Position.

ADJOURN: Motion was made by Paul A. MacDonald, Chairman to adjourn at 9:24 am, seconded by Robert Tetreault.

Paul A. MacDonald, Chairman

Date