

MEETING MINUTES of the Personnel Board of the Town of Burrillville to be Tuesday, September 18, 2018, 5:00 pm, Wallace F. Lees Complex, Municipal Court Room, 1477 Victory Highway, Harrisville, RI 02830.

MEMBERS PRESENT: Paul A. MacDonald, Chairman, Robert Tetreault, Charlotte Gabrielson, Tony Wood

OTHERS PRESENT:

CALL TO ORDER: The meeting was called to order at 5:15 pm by Paul A. MacDonald, Chairman.

APPROVAL OF MINUTES:

- 1) Discussion, consideration and action relative to the August 7, 2018, meeting minutes and dispense with the reading of said minutes.

Motion to approve the August 7, 2018, meeting minutes was made by Paul A. MacDonald, Chairman, seconded by Charlotte Gabrielson. The vote was unanimous.

APPROVAL OF INVOICES /EXPENDITURES:

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

The Personnel Board Trail Balance Report run from Munis has been modified to show actual credits and debits from the fiscal year budget.

NEW BUSINESS CONSIDERED AND ACTED ON:

OLD BUSINESS:

- 3) Discussion, consideration and action relative to Dispatcher Testing given on Tuesday, September 18 at 6:00.

Dispatcher Test results were scored by the testing company provided by IPMA. Twenty applicants took the test.

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

Discussion for Status of Lists is ongoing. Will be put on next agenda for further discussion.

Paul A. MacDonald, Chairman, called a recess at 5:35 pm. The Personal Board returned to open session at 5:56 pm.

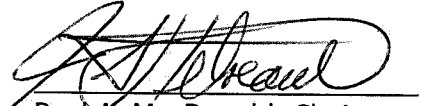
Robert Tetreault arrived at 5:56 pm.

CORRESPONDENCE: None.

ADDITIONAL NEW BUSINESS:

GENERAL DISCUSSION:

ADJOURN: Motion was made by Robert Tetreault to adjourn at 6:00 pm, seconded by Charlotte Gabrielson.


Paul A. MacDonald, Chairman

10/9/18
Date

