

MEETING MINUTES of the Personnel Board of the Town of Burrillville held Tuesday, December 11, 2018, 8:30 am, Town Hall, Council Chambers, 105 Harrisville Main Street, Harrisville, RI 02830.

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

OTHERS PRESENT:

CALL TO ORDER: The meeting was called to order at 8:54 am by Paul A. MacDonald, Chairman.

APPROVAL OF MINUTES:

- 1) Discussion, consideration and action relative to the November 13, 2018, meeting minutes and dispense with the reading of said minutes.

Motion to approve the November 13, 2018, meeting minutes was made by Robert Tetreault, seconded by Charlotte Gabrielson. The vote was unanimous.

APPROVAL OF INVOICES /EXPENDITURES:

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

Financial detail report was reviewed. Report to be received and filed.

NEW BUSINESS CONSIDERED AND ACTED ON:

- 3) Discussion, consideration and action relative to the Personnel Board FY2020 budget.

PBD Promotional Exam (\$4,500) budgeted every other year was removed from the Personnel Board Budget going forward. FY2020 will be updated to reflect change.

- 4) Discussion, consideration and action relative to the 2019 Personnel Board Schedule of Meetings.

The 2019 Personnel Board Schedule of Meetings has been uploaded to the Secretary of State web site.

OLD BUSINESS:

CORRESPONDENCE: None.

ADDITIONAL NEW BUSINESS:

GENERAL DISCUSSION:

ADJOURN: Motion was made by Robert Tetreault to adjourn at 9:51 am, seconded by Charlotte Gabrielson.

Paul A. MacDonald
Paul A. MacDonald, Chairman

1-8-19
Date