

MEETING MINUTES of the Personnel Board of the Town of Burrillville to held Tuesday, January 8, 2019, 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 8:39 am by Paul A. MacDonald, Chairman.

APPROVAL OF MINUTES:

- 1) Discussion, consideration and action relative to the Tuesday, December 11, 2018, meeting minutes and dispense with the reading of said minutes.

Motion to approve the December 11, 2018, meeting minutes was made by Robert Tetreault, seconded by Charlotte Gabrielson. The vote was unanimous.

APPROVAL OF INVOICES /EXPENDITURES:

NEW BUSINESS CONSIDERED AND ACTED ON:

- 2) Discussion, consideration and action relative to review and discussion of the FY2020 budget to be presented to the Budget Board.

Budget was discussed and agreed that it was ready to be presented to the Budget Board.

- 3) Discussion, consideration and action relative to the Dispatcher Eligibility List.

Dispatcher Eligibility List was reviewed. There will be no need for testing in the near future as there are still candidates on the list and the current opening has been filled.

- 4) Discussion, consideration and action relative to the Dispatcher full-time position.

Full-time Dispatcher position list has been filled. Letter from the Town Manager has been sent to the Colonel accepting the Colonel's recommendation of the new Dispatcher.

OLD BUSINESS:

CORRESPONDENCE:

ADDITIONAL NEW BUSINESS:

GENERAL DISCUSSION:

- 5) Discussion, consideration and action relative to the next Personnel Board meeting being held on February 12, 2019.

All members of the Personnel Board verified their attendance for the February 12, 2019 meeting. Due to attendee's conflicts in schedules, the April 9, 2019 meeting has been rescheduled to April 2, 2019, 8:30 am in the Council Chambers.

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

Paul A. MacDonald
Paul A. MacDonald, Chairman

2-15-19
Date