

MEETING MINUTES of the Personnel Board of the Town of Burrillville held Friday, February 15, 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:

APPROVAL OF MINUTES:

- 1) Discussion, consideration and action relative to the Tuesday, January 8, 2018, meeting minutes and dispense with the reading of said minutes.

Motion to approve the January 8, 2019, meeting minutes was made by Robert Tetreault, seconded by Charlotte Gabrielson. The vote was unanimous.

APPROVAL OF INVOICES /EXPENDITURES: None.

NEW BUSINESS CONSIDERED AND ACTED ON:

- 2) Discussion, consideration and action relative to the Driver/Laborer/Operator status.

A memo with the next three names was sent to Jeff McCormick for selection of a DLO driver.

OLD BUSINESS:

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

No action at this time to be taken on the Current Status of List.

CORRESPONDENCE:

ADDITIONAL NEW BUSINESS:

GENERAL DISCUSSION:

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

Due to conflicts in the Board's schedules, the following Personnel Board's meetings have been rescheduled:

- March 12, 2019 meeting rescheduled to March 19, 2019
- July 9, 2019 meeting rescheduled to July 17, 2019

ADJOURN: Motion was made by Charlotte Gabrielson to adjourn at 9:15 am, seconded by Tony Wood.

Paul a. MacDonald
Paul A. MacDonald, Chairman

3/19/19
Date