MEETING MINUTES of the Personnel Board of the Town of Burrillville held Tuesday, March 19, 2019, 8:30 am, Town Hall, Council Chambers, 105 Harrisville Main Street, Harrisville, RI 02830.

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

OTHERS PRESENT:

CALL TO ORDER:

APPROVAL OF MINUTES:

1) Discussion, consideration and action relative to the Tuesday, February 12, 2019, meeting minutes and dispense with the reading of said minutes.

Motion to approve the February 12, 2019, 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:

OLD BUSINESS:

CORRESPONDENCE:

ADDITIONAL NEW BUSINESS:

GENERAL DISCUSSION:

2) Discussion, consideration and action relative to be brought up at the next Personnel Board Meeting to be held on April 2, 2019.

Meeting date can take place as scheduled.

ADJOURN: Motion was made by Charlotte Gabrielson to adjourn at 9:39am, seconded by Robert Tetreault

Paul A. Machmalal Paul A. MacDonald, Chairman <u>4-2-19</u> Date