

MEETING MINUTES of the Personnel Board of the Town of Burrillville held Wednesday, July 17, 2019, at 8:30 am, Town Hall, Council Chambers, 105 Harrisville Main Street, Harrisville, RI 02830.

MEMBERS PRESENT: Paul MacDonald, Chairman, Robert Tetreault, Tony Wood

EXCUSED: Charlotte Gabrielson

OTHERS PRESENT:

CALL TO ORDER: The meeting was called to order at 8:50 am by Paul A. MacDonald, Chairman.

APPROVAL OF MINUTES:

- 1) Discussion, consideration and action relative to the Wednesday, June 19, 2019, meeting minutes and dispense with the reading of said minutes.

Motion to approve the June 19, 2019, meeting minutes was made by Robert Tetreault, seconded by Tony Wood. The vote was unanimous.

APPROVAL OF INVOICES /EXPENDITURES:

NEW BUSINESS CONSIDERED AND ACTED ON:

- 2) Discussion, consideration and action relative to FY2019 Budget for advertising.

It was noted that the advertising budget has not changed from FY2019 to FY2020.

OLD BUSINESS:

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

The Deputy Town Planner position will not be filled at this time. The position will be filled by an Administrative Aide. There is a current list for Administrative Aide.

- 4) Discussion, consideration and action relative to the Probationary Police Officer status through PoliceApp.

The Board would like to review the requirements section of the ad prior to any other ads being posted. Review the ad with the Police prior to posting.

CORRESPONDENCE:

ADDITIONAL NEW BUSINESS:

GENERAL DISCUSSION:

- 5) Discussion on the open position in the Planning Department.

Previously discussed.

ADJOURN: Motion was made by Robert Tetreault to adjourn at 9:13 am, seconded by Tony Wood.

Paul A. MacDonald

Paul A. MacDonald, Chairman

Date 8/13/19

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY). Such assistance at no cost to the person requesting it. A request for this service can be made in writing, or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).