**MEETING MINUTES** of the Personnel Board of the Town of Burrillville held Thursday, September 10, 2020, at 8:30 am, Municipal Court Room, 1477 Victory Hwy., Burrillville, 02830.

This meeting was held in accordance with the provisions of the Governor's Executive Orders 20-46 and 20-63. All members of the Personnel Board participated in person. Members of the public could listen and/or participate in the meeting, as required, by the means listed below:

Zoom Link: https://zoom.us/j/96187209876?pwd=cWRLS3plOGtPRFNWT21xR2pCQVBxUT09

Meeting ID: 961 8720 9876

Password: 415828 Phone: 888-788-0099

MEMBERS PRESENT: Paul MacDonald, Chairman, Charlotte Gabrielson, Tony Woods

Robert Tetreault

## **OTHERS PRESENT:**

CALL TO ORDER: No motion made.

## **APPROVAL OF MINUTES:**

1) Discussion, consideration and action relative to the Wednesday, August 19, 2020, meeting minutes and dispense with the reading of said minutes.

No motion to approve minutes. Meeting was not posted within the 48 hours timeframe. Meeting was rescheduled to Monday, September 14, 2020 to continue business of this agenda within the timeframe.

# **APPROVAL OF INVOICES / EXPENDITURES:**

### **NEW BUSINESS CONSIDERED AND ACTED ON:**

#### **OLD BUSINESS:**

2) Discussion, consideration and action relative to the applications and interviews for the Finance Director.

Three interviews were conducted via zoom for the candidates selected for the Finance Director position.

**CORRESPONDENCE:** Memo sent to Council 94 President for the Posting of the Animal Control Officer.

Personnel Board noted that memo was sent, but they have no input to the Union position.

**ADDITIONAL NEW BUSINESS: None** 

## **GENERAL DISCUSSION:**

ADJOURN: Meeting ended at noon.	No motion to adjourn.
Paul A. MacDonald. Spree	10-13-2020
Paul A. MacDonald, Chairman	Date