**MEETING MINUTES** of the Personnel Board of the Town of Burrillville held Monday, September 14, 2020, at 8:30 am, Municipal Court Room, 1477 Victory Highway, Oakland, RI 02858.

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 can 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 and

Robert Tetreault

### OTHERS PRESENT:

## **CALL TO ORDER:**

# **APPROVAL OF MINUTES:**

1) Discussion, consideration and action relative to the Thursday, September 10, 2020, meeting minutes and dispense with the reading of said minutes.

**Motion** to approve the Thursday, September 10, 2020, meeting minutes was made by Charlotte Gabrielson, seconded by Robert Tetreault. The vote was unanimous.

## **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.

Selected candidates were interviewed by the Personnel Board for the Finance Director on September 10. Candidates recommended to the Town Manager for consideration were: Leslie McGovern, Evan Kantor and Christopher Quirk.

Matthew Bobola and Mark Hartonchik rescinded the interview offer.

#### **CORRESPONDENCE:**

**ADDITIONAL NEW BUSINESS: None** 

**GENERAL DISCUSSION:** 

**ADJOURN:** 

Motion was made by Charlotte Gabrielson to adjourn at 9:10 am, seconded by Tony Woods.

Paul a Machanald Paul A. MacDonald, Chairman 10/13/2020 Date