MEETING MINUTES of the Personnel Board of the Town of Burrillville held Tuesday, October 13, 2020, at 8:30 am, Municipal Court Room1477 Victory Hwy., Burrillville, RI 02830.

Zoom webinar

Please click the link below to join the webinar:
https://us02web.zoom.us/j/88092638255?pwd=WmRZMG1MazBaT0VaZ09UZG9mTXZEUT0
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Passcode: 016125
Telephone: 888 788 0099
Webinar ID: 880 9263 8255

MEMBERS PRESENT: Paul A. MacDonald, Chairman, Robert Tetreault, Charlotte Gabrielson, Tony Wood (Zoom Call-in)

OTHERS PRESENT:

CALL TO ORDER:

APPROVAL OF MINUTES:

1) Discussion, consideration and action relative to the Thursday, September 10, 2020, and Monday, September 14, 2020 meeting minutes and dispense with the reading of said minutes.

    Motion to approve the September 14, 2020, meeting minutes was made by Charlotte Gabrielson, seconded by Robert Tetreault. The vote was unanimous. Minutes for September 10, 2020 were not presented to the Board at this meeting. No motions were made at the September 10 meeting. Meeting was rescheduled for September 14, 2020.

APPROVAL OF INVOICES /EXPENDITURES: None

NEW BUSINESS CONSIDERED AND ACTED ON: None.

OLD BUSINESS:

2) Discussion, consideration and action relative to the Finance Director position.

    Finance Director has formally accepted the position. Start date will be contingent on passing of the physical, drug test and BCI check.

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

    Paul MacDonald, Chairman will meet with Mike Wood, Town Manager, to discuss the charge of testing applicants. After the threat of COVID-19, the policy is to test every two years. Current employees remain on the list for five years.

CORRESPONDENCE: None.

ADDITIONAL NEW BUSINESS: None

GENERAL DISCUSSION: Next meeting of the Personnel Board is scheduled for November 10.
December's is on the eighth.

Board Members are in agreeance with this schecule.

ADJOURN:
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Motion was made by Robert Tetreault to adjourn at 9:05 am, seconded by Tony Wood.

Paul A. MacDonald   _11/10/2020_
Paul A. MacDonald, Chairman   Date