MEETING MINUTES of the Personnel Board of the Town of Burrillville held Tuesday, June 8 2021 at 5:30 pm, in the Municipal Court Room, 1477 Victory Hwy., Burrillville, RI 02830.

This meeting will be held in accordance with the provisions of the Governor's Executive Orders 20-46 and 21-59. All members of the Personnel Board will be participating in person or remotely via Zoom. Members of the public can listen and/or participate in the meeting, as required, by the means listed below:

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

OTHERS PRESENT: Carol Folan

CALL TO ORDER: The meeting was called to order at 5:35 pm by Paul A. MacDonald, Chairman.

APPROVAL OF MINUTES:

1) Discussion, consideration and action relative to the Tuesday, May 11, 2021 meeting minutes and dispense with the reading of said minutes.

Motion to approve the May 11, 2021, meeting minutes was made by Charlotte Gabrielson, seconded by Robert Tetreault. The vote was unanimous.

APPROVAL OF INVOICES / EXPENDITURES: None.

NEW BUSINESS CONSIDERED AND ACTED ON: None.

OLD BUSINESS:

2) Discussion, consideration and action relative to reviewing and updating the Town's Classification Plan and retirement plan - 457(b).

Tabled this discussion for a future meeting. Mr. Tetreault will forward scribe questions on this topic to prepare for a future meeting.

3) Discussion, consideration and action relative to testing for Administrative Aide through CPS HR.

Testing for the Administrative Aide was conducted at the closing of this meeting.

CORRESPONDENCE:

ADDITIONAL NEW BUSINESS:

GENERAL DISCUSSION:

ADJOURN:

Motion was made by Charlotte Gabrielson to adjourn at 5:55 pm, seconded by Robert Tetreault.

Paul A. MacDonald, Chairman

 $\frac{7/13/21}{\text{Date}}$