

PERSONNEL BOARD MINUTES

MEETING MINUTES of the Personnel Board of the Town of Burrillville to be Tuesday, April 12 at 8:30 am, Town Hall, Council Chambers, 105 Harrisville Main Street, Harrisville, RI 02830.

MEMBERS PRESENT: Paul A. MacDonald, Chairman, Robert Tetreault, and Tony Wood (voting member)

EXCUSED: Charlotte Gabrielson

OTHERS PRESENT:

CALL TO ORDER: The meeting was called to order at 8:43 am by Paul A. MacDonald, Chairman

APPROVAL OF MINUTES:

- 1) Discussion, consideration and action relative to the Tuesday, March 8, 2022 meeting minutes and dispense with the reading of said minutes.

Motion to approve the March 8, 2022, meeting minutes was made by Robert Tetreault, seconded by Charlotte Gabrielson. Motion carried unanimously.

APPROVAL OF INVOICES /EXPENDITURES:

NEW BUSINESS CONSIDERED AND ACTED ON:

OLD BUSINESS:

- 2) Discussion, consideration and action relative to reviewing and updating the Town's Classification Plan.

Personnel Board reviewed the final version of the Town's Classification Plan and agreed to present it to the Town Manager for his approval.

- 3) Discussion, consideration and action relative to reviewing a 457 plan with contributions.

This item was voted on at the February 8, 2022 Personnel Board Meeting. The motion will be forward to the Town Manager.

CORRESPONDENCE:

ADDITIONAL NEW BUSINESS:

GENERAL DISCUSSION:

ADJOURN:

Motion was made by Robert Tetreault to adjourn at 9:35 am, seconded by Tony Wood. Motion carried unanimously.

Paul A. MacDonald
Paul A. MacDonald, Chairman

5/10/22
Date