PERSONNEL BOARD MINUTES

MEETING MINUTES of the Personnel Board of the Town of Burrillville held Tuesday, March 21, 2023, at 8:30 am, Town Hall, Council Chambers, 105 Harrisville Main Street, Harrisville, RI 02830.

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

OTHERS PRESENT:

CALL TO ORDER: The meeting was called to order at 8:36 am by Paul A. MacDonald, Chairman

APPROVAL OF MINUTES:

- 1) Discussion, consideration and action relative to the February 14, 2023 meeting minutes and dispense with the reading of said minutes.
 - a. **MOTION** to approval the February 14, 2023, meeting minutes was made by Robert Tetreault, seconded by Charlotte Gabrielson. Motion carried unanimously.

APPROVAL OF INVOICES / EXPENDITURES:

- 2) Discussion, consideration and action relative to the invoice from CPS HR Consulting for the Dispatcher testing material for exam date of January 10, 2022 to be received and filed.
 - a. **MOTION** to receive and file was made by Charlotte Gabrielson, seconded by Robert Tetreault. Motion carried unanimously.

NEW BUSINESS CONSIDERED AND ACTED ON:

- 3) Discussion, consideration and action relative to the process of testing for the Eligibility Lists.
 - This agenda item was tabled to the next Personnel Board agenda.
- Discussion, consideration and action relative to the applications for the Building/Zoning Department.

Applications for the Building/Zoning Department position were reviewed. Four (4) applicants were chosen to present to the Town Manager.

OLD BUSINESS:

5) Discussion, consideration and action relative to creating a template for job descriptions, or take any other action thereon.

The Building/Zoning Department job description is a good example to use for templates of job descriptions moving forward. The Personnel Board would like to start reviewing current job descriptions, approximately five (5) at each meeting moving forward.

CORRESPONDENCE:

Δ	חח	TT	TO	N	ΔI	NF	W	RI	ISTN	IESS:
_		_								

GENERAL DISCUSSION:

ADJOURN: Motion was made by Chairman MacDonald to adjourn at 9:42 am, seconded by Robert Tetreault. Motion carried unanimously.

Paul A. Mac Donald
Paul A. MacDonald, Chairman

4/ii/23
Date