MEETING MINUTES of the Personnel Board of the Town of Burrillville, Tuesday, October 18, 2016 at 8:30 a.m. Town Hall, Council Chambers, 105 Harrisville Main Street, Harrisville, RI 02830.

MEMBERS PRESENT: Paul MacDonald, Robert Tetreault, Tony Wood

OTHERS PRESENT: Jeff McCormick, Director of Public Works

CALL TO ORDER: The meeting was called to order at 8:30 a.m. by Chairman Paul MacDonald

APPROVAL OF MINUTES:

1) **VOTED** to accept the September 13, 2016 meeting minutes and dispense with the reading of said minutes.

Motion was made by Robert Tetreault, seconded by Tony Wood. The motion carried unanimously.

APPROVAL OF INVOICES / EXPENDITURES:

2) **VOTED** to make payment to The Bargain Buyer for advertisement of the Assistant Animal Control Officer for \$71.00.

Motion was made by Robert Tetreault, seconded by Tony Wood. The motion carried unanimously.

CITIZEN COMMENT:

NEW BUSINESS:

3) Discussion, consideration and action on updating Testing Schedule and Candidate Count for Driver/Laborer/Operator.

Discussion: Testing schedule needs to be in writing and clear to all applicants at beginning of process, including whether or not the candidates will stay on the list once a new list has been established.

4) Discussion, consideration and action on Status List for Driver/Laborer/Operator.

Discussion: Update lists as needed, with all eligible applicants on top.

5) Discussion, consideration and action on status of exam for Driver/Laborer/Operator.

Discussion: Move forward with the advertisement for applications for testing on Tuesday, November 15, 2016 at 7:00 p.m.

OLD BUSINESS considered and acted on:

6) Discussion, consideration and action relative to letters mailed out to candidates not accepted for the Assistant Tax Assessor's position.

Discussion: We need not show that letters were mailed; will assume that all has been taken care of through the Town Manager's office.

CORRESPONDENCE considered and acted on: None

7) None

ADDITIONAL NEW BUSINESS: None

GENERAL DISCUSSION:

9) Review and discuss items proposed for future agendas.

ADJOURN: Voted to adjourn at 10:50 a.m. **Motion** made by Paul MacDonald, seconded by Robert Tetreault. The motion carried.

Paul MacDonald, Chairman

Date