**AGENDA** of the Personnel Board of the Town of Burrillville to be held Tuesday, May 10, 2016 at 8:30 a.m. at the Town Hall, Council Chambers, 105 Harrisville Main Street, Harrisville, RI 02830.

**MEMBERS PRESENT:**

**OTHERS PRESENT:**

# CALL TO ORDER:

**APPROVAL OF MINUTES:**

1. Discussion, consideration and action relative to the March 22, 2016 meeting minutes and dispense with the reading of said minutes.

# APPROVAL OF INVOICES / EXPENDITURES:

# Discussion, consideration and action relative to approving the invoice from The Call for advertisement of Finance Director.

# Discussion, consideration and action relative to approving the invoice from Government Finance Officers Association for advertisement of Finance Director.

# Discussion, consideration, and action relative to to approving membership to Strategic Government Resources, Inc. in order to advertise the position of Finance Director and any upcoming positions, good for one year.

# Discussion, consideration and action relative to approving the invoice from CPS HR Consulting for Probationary Police Testing materials.

# CITIZEN COMMENT:

**OLD BUSINESS:**

1. Discussion, consideration and action relative to the Probationary Police Officer testing results.
2. Discussion, consideration and action relative to the Finance Director position.

**NEW BUSINESS:**

6) Discussion, consideration and action relative to the Executive Assistant position.

**CORRESPONDENCE:**

# GENERAL DISCUSSION:

7) Review and discuss items proposed for future agendas.

**ADJOURN:**