

Minutes of the Personnel Board of the Town of Burrillville held on Tuesday, February 26, 2008 at 8:30 a.m. in the Burrillville Town Hall, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Chairman James Moran, Valerie Leduc, Paul MacDonald

MEMBERS ABSENT: Charlotte Gabrielson – excused

CALL TO ORDER: The meeting was called to order at 8:45 p.m.

APPROVAL OF MINUTES:

1. Approval of February 12, 2008 meeting minutes and dispense with reading of said minutes.

Motion to approve the minutes of the February 12, 2008 meeting minutes and dispense with reading of said minutes was made by Paul MacDonald and seconded by Chairman James Moran. The motion was unanimous. Voting in favor of the motion were Paul MacDonald, Chairman James Moran and Valerie Leduc.

APPROVAL OF INVOICES / EXPENDITURES:

2. Discussion, consideration and action relative to approving the Providence Journal invoice in the amount of \$1658.67 for advertising the Town Engineer vacancy.

Motion to approve the Providence Journal invoice in the amount of \$1658.67 for advertising the Town Engineer vacancy was made by Valerie Leduc and seconded by Chairman James Moran. The motion was unanimous. Voting in favor of the motion were Paul MacDonald, Chairman James Moran and Valerie Leduc.

CITIZEN COMMENT:

UNFINISHED BUSINESS to be considered and acted on:

3. Discussion, consideration and action relative to the dispatcher eligibility list being exhausted.

Chairman James Moran updated the Board. This list will be watched closely as it only has one person left interested in full time only and one person who would take a part-time opening.

4. Discussion, consideration and action relative to the status of lists.

The Board liked the new look of the status of lists form and thanked the Executive Assistant.

5. Discussion, consideration and action relative to the Providence Journal advertising and a possible discount.

Chairman Moran will check with John Mainville as to the progress in obtaining a discount.

6. Discussion, consideration and action relative to the Classification Plan.

Chairman Moran stated that the discussions of the Classification Plan are ongoing and will be discussed again in tomorrow's Council meeting.

NEW BUSINESS to be considered and acted on:

None

COMMUNICATIONS

None

GENERAL DISCUSSION

ADJOURN

Motion to adjourn was made at 9:00 a.m. by Valerie Leduc and seconded by Paul MacDonald. The motion was unanimous. Voting in favor of the motion were Paul MacDonald, Valerie Leduc and Chairman James Moran.

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).