

MINUTES of the Personnel Board of the Town of Burrillville held Monday, February 13, 2012 at 8:30 a.m. at the Town Hall, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Valerie Leduc, Paul MacDonald

MEMBERS ABSENT: Chairman James Moran and Charlotte Gabrielson were excused

CALL TO ORDER: The meeting was called to order at 8:40 a.m.

APPROVAL OF MINUTES:

- 1) Discussion, consideration and action relative to the approval of the January 10, 2012 meeting minutes and dispense with the reading of said minutes.

Tabled (Only one voting member that was present for the January meeting was present today.)

APPROVAL OF INVOICES / EXPENDITURES:

None

CITIZEN COMMENT:

None

UNFINISHED BUSINESS to be considered and acted on:

- 2) Discussion, consideration and action relative to the Jesse M. Smith Library Personnel Policies.

Motion to table discussion and consideration relative to the Jesse M. Smith Library Personnel Policies was made by Paul MacDonald and seconded by Valerie Leduc. Voting was unanimous. Voting in favor were Paul MacDonald and Valerie Leduc.

- 3) Discussion, consideration and action relative to the clerk's compensation for night or weekend meetings or testing.

Tabled.

- 4) Discussion, consideration and action relative to the Municipal Salary Survey.

Continued with a request to bring Classification Plan to the next meeting.

NEW BUSINESS:

None

COMMUNICATIONS:

- 5) Discussion, consideration and action relative to an email from the Rhode Island Municipal Police Academy in reference to their recruitment changes.

Continue to next month. Bring agility checklist to next meeting. Update the physical agility and swim component of our agility test.

- 6) Discussion, consideration and action relative to the CPS Test Rental Agency renewal form.
Motion to renew the CPS Test Rental Agency Agreement was made by Paul MacDonald and seconded by Valerie Leduc. Voting was unanimous. Voting in favor were Paul MacDonald and Valerie Leduc.

GENERAL DISCUSSION: None

ADJOURN:

Motion to adjourn the meeting at 9:00 a.m. was made by Paul MacDonald and seconded by Valerie Leduc. Voting was unanimous. Voting in favor were Paul MacDonald and Valerie Leduc.

Board Member

Date

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).