

Minutes of the Personnel Board of the Town of Burrillville held Thursday, May 14, 2015 at 8:30 a.m. at the Town Hall, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Paul MacDonald, Charlotte Gabrielson, Robert Tetreault and Tony Wood

MEMBERS ABSENT: None

OTHERS PRESENT: None

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

APPROVAL OF MINUTES:

- 1) Discussion, consideration and action relative to the April 14, 2015 meeting minutes and dispense with the reading of said minutes.

Motion to approve the minutes of the April 14, 2015 meeting was made by Robert Tetreault and seconded by Tony Wood. The motion was severally seconded.

APPROVAL OF INVOICES / EXPENDITURES:

- 2) Discussion, consideration and action relative to the invoice from The Bargain Buyer in the amount of \$220.00 for the Financial Aide testing advertisement.

Motion to approve the Bargain Buyer invoice in the amount of \$220.00 was made by Tony Wood and was seconded by Robert Tetreault. The motion was severally seconded.

- 3) Discussion, consideration and action relative to the invoice from CPS HR Consulting in the amount of \$708.40 for the Promotional Police testing materials.

Motion to approve the CPS HR invoice in the amount of \$708.40 was made by Charlotte Gabrielson and was seconded by Robert Tetreault. The motion was severally seconded.

CITIZEN COMMENT: None

NEW BUSINESS: None

OLD BUSINESS:

- 4) Update discussion regarding the JMS Library Director search.

Three candidates that were recommended by the Personnel Board were interviewed by the Jesse M. Smith Memorial Library Board of Trustees, two names were then forwarded to the Town Manager who gave a recommendation but ultimately left the decision up to the Library Board.

Beth Ullucci was chosen for Library Director at the Jesse M. Smith Memorial Library. A search for a new Assistant Library Director should begin.

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

a) April 13, 2015 the Director of Public Works requested the next three names from the DLO eligibility list, which were provided on April 20, 2015.

Chosen candidate will be forwarded to us soon and name will be removed from eligibility list, the two other names will be left on the list.

b) Discussion, consideration and action relative to the Financial Aide testing.

Testing to be held after the next Personnel Board meeting on June 9, 2015 at 9:00 a.m.

The meeting is to begin at 8:30 a.m.

CORRESPONDENCE:

6) Discussion regarding email from Tony Wood on Probationary Police Officer candidates.

Tabled until next meeting. Executive Assistant is to invite Colonel Lynch to the next meeting on June 9, 2015 at 8:30 a.m. to discuss potentially removing the Bachelor's Degree requirement for Probationary Police Officer recruits.

GENERAL DISCUSSION:

7) Review and discuss items proposed for future agendas.

Promotional Police retesting will be held at 9:00 a.m. on June 22, 2015. Tuesday, July 14, 2015 meeting cancelled.

ADJOURN:

Motion was made to adjourn the meeting at 9:53 a.m. by Tony Wood and seconded by Charlotte Gabrielson. The vote was unanimous.

Chairman, Paul MacDonald

Date