

Minutes of the Personnel Board of the Town of Burrillville held Tuesday, June 9, 2015 at 8:30 a.m. at the Jesse M. Smith Memorial Library, Community Room, 100 Tinkham Lane, Harrisville, RI.

MEMBERS PRESENT: Paul MacDonald, Robert Tetreault and Tony Wood

MEMBERS ABSENT: Charlotte Gabrielson

OTHERS PRESENT: Colonel Stephen J. Lynch

CALL TO ORDER: Chairman, Paul MacDonald called the meeting to order at 8:30 a.m.

APPROVAL OF MINUTES:

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

Motion to dispense with a reading of the minutes of the May 14, 2015 meeting was made by Tony Wood and seconded by Robert Tetreault. The motion was severally seconded.

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

APPROVAL OF INVOICES / EXPENDITURES:

CITIZEN COMMENT: None

NEW BUSINESS: None

OLD BUSINESS:

- 2) Discussion, consideration and action relative to the Town required qualifications of Probationary Police Officer candidates.

Discussion on broadening the pool of applicants, the Colonel is open to changing the language to high school diploma.

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

The Colonel informed the Personnel Board that the Police Major is retiring. Therefore, other Officers will move up and openings will have to be addressed in the near future.

The Colonel also informed the Personnel Board that the Police custodian will be retiring and a dispatcher may apply for the position. There are four names remaining on the eligibility list for the position of Dispatcher.

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

Financial Aide testing will begin after the meeting.

CORRESPONDENCE:

GENERAL DISCUSSION:

5) Review and discuss items proposed for future agendas.

Next Personnel Board meeting is to be held on June 22, 2015.

The Promotional Police retesting will be held at 9:00 a.m. following the meeting in the Town Hall Council Chambers, 105 Harrisville Main Street, Harrisville, RI 02830.

ADJOURN:

Motion was made to adjourn the meeting at 8:53 a.m. by Tony Wood and seconded by Robert Tetreault. The vote was unanimous.

Chairman, Paul MacDonald

Date