

**Town of Middletown Personnel Board
Minutes
Regular Meeting of the Board
November 30th and December 1st, 2016**

A regular meeting of the Personnel Board was held on November 30th and December 1st, 2016, at 3:00 PM at the Middletown Police Department, Administrative Offices Conference Room, 123 Valley Road, Middletown, RI 02842.

Roll Call

Lawrence Kestler	Personnel Board Member (Chair)	Present
Michael Taber	Personnel Board Member	Present
William Macioci	Personnel Board Member	Present

Others Present

Anthony Pesare	Police Chief	Present
Cecilia Dursi	Human Resources Manager	Present

Agenda

1. Clerk assigned to MPD – Interviews (EXECUTIVE SESSION)
2. Clerk assigned to MPD – Certify list of candidates who attained passing score (EXECUTIVE SESSION)

A motion was made and approved unanimously by the Personnel Board regarding the above noted agenda.

A motion was made and approved unanimously to seal the minutes.

Respectfully submitted,

M. Cecilia Dursi
Human Resources Manager