

At a Special Meeting of the Personnel Board held at the Middletown Town Hall, Conference Room, 350 East Main Road, Middletown, RI 02842 on Thursday August 17<sup>th</sup>, 2017 at 4:00 PM.

**Roll Call**

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

**Others**

|                     |                         |         |
|---------------------|-------------------------|---------|
| Wendy J.W. Marshall | Town Clerk              | Present |
| Karin Clancey       | Deputy Town Clerk       | Present |
| Cecilia Dursi       | Human Resources Manager | Present |

1- **Executive Session** – Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (1) Personnel (Clerk I Interviews) and (1) Personnel (Certification of list for Clerk I).

On motion of Michael Taber, duly seconded, it was voted unanimously to recess open session and reconvene in executive session at 4:05 p.m.

On motion of Michael Taber, duly seconded, it was voted unanimously to recess executive session and reconvene in open session at 7:20 p.m.

On motion of Michael Taber, duly seconded, it was voted unanimously to certify the eligibility list for Clerk I.

On motion of Michael Taber, duly seconded, it was voted unanimously to seal the executive session minutes pursuant to RIGL Section 42-46-7.

On motion of Michael Taber, duly seconded, it was voted unanimously to adjourn said meeting at 7:30 p.m.