

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, April 5, 2018 at 4:00 P.M.

Roll Call

Personnel Board Chair Lawrence Kestler, Presiding	Present
Personnel Board Member Michael Taber	Present
Personnel Board Member Ron Doire	Present

Others

Peter Faerber, Fire Chief	Present
Marc Tanguay, Finance Director	Present
Cecilia Dursi, Human Resources Manager	Present

1. Approval of minutes regarding Special Meeting of the Personnel Board, December 20th, 2017.

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to approve said minutes.

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

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

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to recess executive session and reconvene in open session at 6:00 p.m.

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to certify the eligibility list for Civilian Dispatcher.

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

On motion of Lawrence Kestler, duly seconded, it was voted unanimously to adjourn said meeting.