

BOARD/COMMITTEE: Personnel Board

DATE: February 19, 2014

TIME: 7:00 AM

PLACE: Boxborough Town Hall, Town Administrator's Office

TOPICS EXPECTED TO BE DISCUSSED (AGENDA):

1. Public participation
2. Approval of minutes from 1/13/14 meeting
3. Executive Session – to conduct strategy session in preparation for negotiations with non-union personnel (Roll Call Vote)
4. Exit Executive Session; continue Open Meeting
 - Confirm participation on Treasurer search committee (Shelia)
 - Discuss FinCom position, as relates to HRS Final Report (Susan)
 - Discussion re. retro-active pay raise for non-union personnel and /or per diem employees
 - Date of Public Hearing for Schedule A and B
5. Date of next Personnel Board meeting
6. Adjournment