

PERSONNEL BOARD
Meeting Minutes
March 24, 2014

Board Members Present: Anne Canfield, Chair, Susan Bak, Sheila Bauer, Pat Flanagan, Becky Neville

Also present: Raid Suleiman, BoS Liaison

The meeting was called to order at 7:00 am in the Morse/Hilberg Room at Town Hall. The purpose of the meeting was to prepare recommendations for warrant articles for Special Town Meeting and Annual Town Meeting regarding the proposed new Classification and Compensation Plan (changes to Schedules A and B.)

1. A motion was made by Susan and seconded by Becky to approve the minutes of the March 12, 2014 meeting. The motion was voted and passed unanimously.
2. We reviewed and amended a draft warrant article without inclusion of retroactive pay for Annual Town Meeting. A motion was made by Becky and seconded by Susan to recommend the article to the BoS as amended. The motion was voted and passed unanimously.
3. A motion was made by Becky and seconded by Susan to request that the BoS include an article in the warrant for Special Town Meeting within the Annual Town Meeting to include retroactive pay. The motion was voted and passed unanimously.
4. We reviewed and amended a draft warrant article including retroactivity for Special Town Meeting within the Annual Town Meeting. A motion was made by Becky and seconded by Sheila to recommend the article to the BoS as amended. The motion was voted and passed unanimously.

Action Item: Anne will send Selina the draft warrants with amendments.

The next meeting is scheduled for Monday, April 28, 2014 at 7:00 am.

5. The meeting adjourned at 7:55 am.

Submitted by Pat Flanagan