

PERSONNEL BOARD
Meeting Minutes
January 27, 2014

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

Also present: Selina Shaw, Town Administrator, Raid Suleiman, BoS Liaison

The meeting was called to order at 7:08 am in the Town Administrator's office at Town Hall. The purpose of the meeting was to adjourn to executive session to conduct a strategy session in preparation for negotiations with non-union personnel.

1. A motion was made by Becky and seconded by Susan to approve the minutes of the December 13, 2013 regular meeting and executive session. The motion was voted and passed unanimously.
2. An interview team is being created for the upcoming Town Treasurer vacancy. Sheila volunteered to represent the Personnel Board with Anne and Susan as back-ups.
3. A motion was made by Anne and seconded by Becky to adjourn to executive session to conduct a strategy session in preparation for negotiations with non-union personnel and to adjourn immediately thereafter. The motion was approved unanimously by roll call vote: Anne "aye," Susan "aye," Sheila "aye," Pat "aye," Becky "aye." The meeting adjourned to executive session at 7:18 am.

Submitted by Pat Flanagan