AGENDA of the Personnel Board of the Town of Burrillville to be held Monday, September 18, 2006 at 8:30 a. m. in the Town Hall, Council Chambers, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Chairman James Moran, Valerie Leduc, Paul MacDonald

MEMBERS ABSENT:

CALL TO ORDER:

APPROVAL OF MINUTES:

1. Approval of July 11, 2006 meeting minutes and dispense with reading of said minutes.

APPROVAL OF INVOICES / EXPENDITURES:

- 2. CCRI invoice number 94049839 in the amount of \$175.00 for testing of Field Clerk candidates in "Basic and Intermediate Word and Excel".
- 3. CPS Human Resource Services invoice number SOP18763 in the amount of \$458.28 to test for the Probationary Police Officer position.

CITIZEN COMMENT:

UNFINISHED BUSINESS to be considered and acted on:

- 4. Discussion, consideration and action relative to helping the Redevelopment Agency of Burrillville hire a Community Coordinator.
- 5. Discussion, consideration and action relative to a hardship clause being added to missed test dates.
- 6. Discussion, consideration and action relative to Probationary Police Officer position.
- 7. Discussion, consideration and action relative to the Field Clerk position.

NEW BUSINESS to be considered and acted on:

8. Discussion, consideration and action relative to as to whether adding "mechanic" as a requirement for the Driver/Laborer/Operator position in the future is necessary. And whether we should have questions for applicants to study for this exam.

- 9. Discussion, consideration and action relative to the Personnel Board Budget.
- 10. Discussion, consideration and action relative to employee utilization.
- 11. Discussion, consideration and action relative to the status of lists.
- 12. Discussion, consideration and action relative to the Town Council adopting the "Code of Conduct".

COMMUNICATIONS

GENERAL DISCUSSION

ADJOURN