AGENDA of the Personnel Board of the Town of Burrillville to be held Tuesday, April 14, 2009 at 8:30 a.m. at the Town Hall 105 Harrisville Main Street, Harrisville, RI 02830.

MEMBERS PRESENT: Chairman James Moran, Valerie Leduc, Paul MacDonald and Charlotte Gabrielson – Alternate Member

MEMBERS ABSENT:

CALL TO ORDER:

APPROVAL OF MINUTES:

1) Approval of March 10, 2009 meeting minutes and dispense with reading of said minutes.

APPROVAL OF INVOICES / EXPENDITURES:

2) Discussion, consideration and action relative to approving the IPMA-HR invoice in the amount of \$145.00 for the Sergeant exam.

CITIZEN COMMENT:

UNFINISHED BUSINESS to be considered and acted on:

- 3) Discussion, consideration and action relative to the Personnel Board budget as submitted to the Budget Board.
- 4) Discussion, consideration and action relative to promotional testing for the upcoming lieutenant and sergeant positions to be given at 9:30 a.m. today.

NEW BUSINESS to be considered and acted on:

COMMUNICATIONS

- 5) Correspondence from one of the candidates for the sergeant's exam withdrawing her name from the testing at this time.
- 6) Memo to the Town Council extending them an invitation to May's meeting to discuss fees for testing materials being paid by the applicants of any tested position. Including discussion of fees being paid upfront before the tests are ordered.

GENERAL DISCUSSION

ADJOURN

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or "via RI Relay 1-800-745-5555" (TTY).