AGENDA of the Personnel Board of the Town of Burrillville to be held Tuesday, May 12, 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 April 14, 2009 meeting minutes and dispense with reading of said minutes.

APPROVAL OF INVOICES / EXPENDITURES:

2) Discussion, consideration and action relative to approving the FedEx invoice in the amount of \$10.87 return of the Sergeant and Lieutenant's exams.

CITIZEN COMMENT:

UNFINISHED BUSINESS to be considered and acted on:

NEW BUSINESS

- 3) Discussion, consideration and action relative to the Budget Board's proposal to reduce stipends in the next fiscal year.
- 4) Discussion, consideration and action relative to fees for testing materials to be paid by applicants of any tested position.

COMMUNICATIONS

- 5) Correspondence regarding the Administrative Aide for Public Works retiring.
- 6) Correspondence regarding a Driver/Laborer/Operator retiring.
- 7) Correspondence from a Financial Aide in the Tax Collector's Office retiring.

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).