

**SPECIAL MEETING AGENDA** of the Personnel Board of the Town of Burrillville to be held Tuesday, October 20, 2009 at 4:00 p.m. at the Town Hall 105 Harrisville Main Street, Harrisville, RI.

**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 October 13, 2009 meeting minutes and dispense with reading of said minutes.

**APPROVAL OF INVOICES / EXPENDITURES:**

- 2) None

**CITIZEN COMMENT:**

**UNFINISHED BUSINESS to be considered and acted on:**

- 3) Discussion, consideration and action relative to the Town Engineer/Recycle Coordinator.
- 4) Discussion, consideration and action relative to the status of lists.
- 5) Discussion, consideration and action relative to how the library payroll is set up and paid.
- 6) Discussion, consideration and action relative to the Assistant Director position at the library.
- 7) Discussion, consideration and action relative to the resignation of the Director of Public Works.

**NEW BUSINESS:**

- 8) Discussion, consideration and action relative to the Municipal Salary Survey.

**COMMUNICATIONS:**

**GENERAL DISCUSSION:**

**EXECUTIVE SESSION PURSUANT TO RHODE ISLAND GENERAL LAWS 42-46-5(a)(1):**

- 9) Request for Executive Session from Chairman James H. Moran, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(1)] for discussion and consideration related to the job performance of the candidates for the position of Director of Public Works.

**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).