

**AGENDA** of the Personnel Board of the Town of Burrillville to be held Tuesday, March 20, 2012 at 8:30 a.m. at the Town Hall, 105 Harrisville Main Street, Harrisville, RI.

**MEMBERS PRESENT:** Valerie Leduc, Paul MacDonald and Charlotte Gabrielson – Alternate Member

**MEMBERS ABSENT:** Chairman James Moran excused

**CALL TO ORDER:**

**APPROVAL OF MINUTES:**

- 1) Discussion, consideration and action relative to the approval of the January 10, 2012 meeting minutes and dispense with the reading of said minutes.
- 2) Discussion, consideration and action relative to the approval of the February 13, 2012 meeting minutes and dispense with the reading of said minutes.

**APPROVAL OF INVOICES / EXPENDITURES:**

None

**CITIZEN COMMENT:**

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

- 3) Discussion, consideration and action relative to the Jesse M. Smith Library Personnel Policies.
- 4) Discussion, consideration and action relative to the Municipal Salary Survey.
- 5) Discussion, consideration and action relative to the Rhode Island Municipal Police Academy in reference to their recruitment and testing changes.

**NEW BUSINESS:**

- 6) Discussion, consideration and action relative to the Budget Board's recommendation of the Personnel Board's Budget.
- 7) Discussion, consideration and action relative to the status of lists.

**COMMUNICATIONS:**

**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).