**AGENDA** of the Personnel Board of the Town of Burrillville to be held Tuesday, July 9, 2013 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:** 

**CALL TO ORDER:** 

### APPROVAL OF MINUTES:

1) Discussion, consideration and action relative to the approval of the June 11, 2013 meeting minutes and dispense with the reading of said minutes.

## **APPROVAL OF INVOICES / EXPENDITURES:**

- 2) Discussion, consideration and action relative to the CPS HR Consulting invoice dated June 11, 2013 for the Police Officer Sergeant promotional testing.
- 3) Discussion, consideration and action relative to the CPS HR Consulting invoice dated June 11, 2013 for the Police Officer Lieutenant promotional testing.
- 4) Discussion, consideration and action relative to the CPS HR Consulting invoice dated June 11, 2013 for the Police Officer Major promotional testing

## **CITIZEN COMMENT:**

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

- 5) Discussion, consideration and action relative to the Status of Lists.
- 6) Discussion, consideration and action relative to posting for dispatcher.
- 7) Discussion, consideration and action relative to an event to mark the retirement of Chairman James Moran and to recognize his years of devoted service.

# **NEW BUSINESS:**

**COMMUNICATIONS:** 

REQUEST FOR EXECUTIVE SESSION:

None

**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).