

AGENDA of the Personnel Board of the Town of Burrillville to be held Tuesday, February 11, 2014 at 8:30 a.m. at the Town Hall, 105 Harrisville Main Street, Harrisville, RI.

MEMBERS PRESENT: Valerie Leduc, Paul MacDonald, Charlotte Gabrielson and Robert Tetreault

MEMBERS ABSENT:

CALL TO ORDER:

APPROVAL OF MINUTES:

- 1) Discussion, consideration and action relative to the approval of the January 14, 2014 meeting minutes and dispense with the reading of said minutes.

APPROVAL OF INVOICES / EXPENDITURES:

None

CITIZEN COMMENT:

BUSINESS:

- 2) Discussion, consideration and action relative to the Status of Lists.

NEW BUSINESS:

- 3) Discussion, consideration and action relative to the Probationary Police Officer testing.
 - a) Physical agility test and written exam – dates, locations and expenses.
 - b) Number of applicants received to date.
- 4) Discussion relative to a revised budget and actuals report that reflects fees collected for testing materials.

REQUEST FOR EXECUTIVE SESSION:

None

GENERAL DISCUSSION:

- 5) Review and discuss items proposed for future agendas.
 - a) JMS Library has asked to be placed on the March agenda regarding the new job description and proposed wages associated with the custodian position and future inclusion in the Classification Plan.

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).