

**AGENDA** of the Personnel Board of the Town of Burrillville to be held Tuesday, September 9, 2014 at 8:30 a.m. at the Town Hall, 105 Harrisville Main Street, Harrisville, RI.

**MEMBERS PRESENT:** Paul MacDonald, Charlotte Gabrielson, Robert Tetreault and Tony Wood

**MEMBERS ABSENT:**

**OTHERS PRESENT:**

**CALL TO ORDER:**

**APPROVAL OF MINUTES:**

- 1) Discussion, consideration and action relative to the approval of the July 8, 2014 meeting minutes and dispense with the reading of said minutes.

**APPROVAL OF INVOICES / EXPENDITURES:** None

**CITIZEN COMMENT:**

**OLD BUSINESS:**

- 2) Review and discuss Status of Lists

**NEW BUSINESS:**

**CORRESPONDENCE:**

- 3) Email notification from the Jesse M. Smith Memorial Library that they have filled the position of Head Children's Librarian.
- 4) Copy of the revised Classification Plan.
- 5) Request for the next three names on the Probationary Police Officer list from Colonel Lynch.
- 6) Copy of the new Council 94 Agreement (providing all signatures have been obtained).

**GENERAL DISCUSSION:**

- 7) Review and discuss items proposed for future agendas.

**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).