

AGENDA of the Personnel Board of the Town of Burrillville to be held Tuesday, March 3, 2015 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 February 10, 2015 meeting minutes and dispense with the reading of said minutes.

APPROVAL OF INVOICES / EXPENDITURES:

None

CITIZEN COMMENT:

OLD BUSINESS:

- 2) Discussion, consideration and action regarding the Library Director position.
 - a) Review and discuss the updated job description.
 - b) Review and discuss the process for hiring a new Library Director.
 - c) Review and discuss the advertisement.
- 3) Update relative to the Promotional Police testing.

NEW BUSINESS:

- 4) Discussion, consideration and action relative to the CPS test rental agreement.

CORRESPONDENCE:

GENERAL DISCUSSION:

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

ADJOURN: