**AGENDA** of the Personnel Board of the Town of Burrillville to be held Monday, June 22, 2015 at 8:30 a.m. at the Town Hall, Council Chambers, 105 Harrisville Main Street, Harrisville, RI 02830.

**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 June 9, 2015 meeting minutes and dispense with the reading of said minutes.

# APPROVAL OF INVOICES / EXPENDITURES:

1. Discussion, consideration and action relative to the Financial Aide testing materials invoice from CPS HR Consulting, in the amount of $543.95.
2. Discussion, consideration and action relative to ratifying approval of the W.B. Mason invoice in the amount of $41.88 for the standard calculators purchased for the Financial Aide testing.

# CITIZEN COMMENT:

**NEW BUSINESS:**

**OLD BUSINESS:**

1. Discussion, consideration and action relative to the status of lists.
   1. Financial Aide testing on June 9, 2015
      1. There were twelve (12) applicants in total, eleven (11) came to the test. Six (6) passed the test, increasing the Financial Aide eligibility list to seven (7) outside applicant. There are also eleven (11) Council 94 employees that have passed the Financial Aide test.
2. Discussion, consideration and action relative to the Promotional Police testing.

**CORRESPONDENCE:**

1. Discussion, consideration and action relative to the CPS test rental and use agreement.

# GENERAL DISCUSSION:

1. Review and discuss items proposed for future agendas.

**ADJOURN:**