

## Minutes of the Personnel Board meeting of March 5, 2015

The meeting was held at the Dunstable Town Hall and called to order at 7:35 PM.

The following members were in attendance: Patrick Murphy, Frank Antonelli and Peter Georges. Members absent were Jean O'Brien and Kelly Richardson. Also in attendance was Madonna McKenzie, the interim Town Administrator.

The Board noted for its minutes that the meeting on February 5, 2015 was canceled due to weather and quorum related issues. The Board also noted for its minutes that Jean O'Brien was unable to attend and that Frank Antonelli was acting Chair for this meeting.

The Board then reviewed and discussed previous meeting minutes. It was brought to the Boards attention by Peter Georges that the Board neglected to approve the minutes from December 18, 2014. A motion was then made by Peter Georges to accept the minutes for December 18, 2014 as well as the minutes for January 15, 2015. The motion was seconded by Patrick Murphy and passed without objection.

The Board then discussed whether emergency personnel should be required to live within a 15 mile radius of Dunstable .The Board unanimously agreed that any such requirement should not be part of the towns Personnel Board policy.

### **Section III Employment Practices**

1. Separation from Employment
  - Accept no change
2. Records
  - Remove Board of Selectmen and insert Town Administrator
3. Employment References
  - Accept with no change

### **Section IV Compensation, Holiday, & Leave Time**

1. Starting Rate
  - Accept no change
2. Payroll Deductions
  - Accept no changes

The meeting was adjourned at 8:30 PM with the next meeting tentatively set for 8:30 PM. The Board also noted it would pick up its discussion on Compensatory Time at the start of the next meeting.

Respectfully submitted by Patrick Murphy