

## Meeting Posting & Agenda

## **Details:**

Board - Committee - Commission: Personnel Board

Meeting Day, Date, Time: Thursday, February 6, 2014, 6:00 P.M. CANCELED

Location: EOC Room, 1st Floor, Fire Station

Chairman's note: If the Personnel Board meets on 2/5, this meeting will be cancelled.

## Agenda:

- 1. Call Meeting to Order / Review the Meeting Agenda
- 2. Classification/Compensation Study update from Human Resources Services, Inc.
  - 2.1. Recommend FY15 Compensation Plan adjustment (IAW Personnel By-Law Section V[D])
- Consider exception to include longevity bonus for Library employees into PB's annual budget
- 4. Action: Meritorious Bonus Program submission(s)
- 5. Consider any proposal for Annual Town Meeting articles
- 6. Approve Meeting Minutes of January 8, 2014
- 7. Approve Vouchers (payroll, longevity)
- 8. Update from Town Manager/Personnel Coordinator
- 9. Future Meeting Date(s)
- 10. Other topics not reasonably anticipated by the Chairman 48 hours in advance
- 11. Adjournment

RECEIVED

By Kelly A McElreath at 2:56 pm, Feb 04, 2014

Michael Goodwin, Chairman Debra Amorelli Robert Carnegie Thomas J. Giblin III David Scribner TOWN MANAGER

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