Personnel Board



Massachusetts

8 Meeting Minutes: November 8, 2012

Town of Apton

10 Location: Emergency Operations Center, 1st Floor, 20 Church Street.

- 11 Members Present: Chairman Mike Goodwin, Bob Carnegie and Dave Scribner
- 12 Members Not Present: Debbie Amorelli, Seema Kenney and Tom Giblin.
- 13 Others Present: Town Manager / Personnel Coordinator Blythe Robinson and Library Director
- 14 Mathew Bachtold.
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16 The meeting was called to order at 6:36 pm.

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8 Longevity, expenses and salary vouchers were signed.

20 Town Manager Blythe Robinson began the FY14 compensation plan discussion with an

overview. First is to consider moving the pay range for each grade to a certain percentage each

22 year so that the compensation plan stays competitive with other towns, generally in the 3%

range. The second decision point for the Board is to consider recommending a COLA increase

for non-union employees. Ms. Robinson added that last year Union negotiations in all contracts

ended in a zero increase for FY 13, FY14 1.5% and FY15 2.5%. The Personnel Board followed
 suit and recommended a zero increase for non union employees for FY13.

- A suggestion was made to research surrounding communities to see what they are proposing for
- FY14. Ms. Robinson reminded the Board that changes have been made in reference to vacation
- time and longevity payments in an effort to even out the non-union employees. After a question
- 30 from member Bob Carnegie, Ms. Robinson clarified the four union contracts, Police, Fire, DPW
- and DPW Supervisors. Non-Union departments were also clarified to the Board as well as
- contract employees. Member Bob Carnegie said he is leaning towards a 1.5% to 1.6% range for
 FY14.

The budget process usually begins in December. There was a discussion on setting up a meeting in December with the full Board as the budgets are due the first part of January. A question was asked if there was any information on what other comparable towns are proposing for wage increases. Ms. Robinson stated that the MMPA data base has helpful information and over the past have supplied Ad Hoc member Seema Kenney with beneficial information. It was suggested that Ms. Kenney transition that charge to another member.

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In regards to the longevity bonus it was brought to the attention of the Personnel Board last month that an error was made to the DPW Department Specialist's date of hire. This would need to be corrected on the spread sheet to December 1988. Ms. Robinson recommended putting
her in rotation for next year as she feels it is not appropriate to go back and try to make a
calculation. After a discussion about setting the actual date to process this bonus in December, a
motion was made by Bob Carnegie to set the actual operable date to December 15, 1988. Motion
approved unanimously.

Next on the agenda was the part time assistant to the Peg Access position. Glenn Fowler,
UCTV Provider, has requested an assistant's position. Chairman Goodwin first wanted to note
for the record that the UCTV Provider Glenn Fowler is his father-in law. The assistant job
description was approved in 2011 at \$12.73 per hour and is funded from the Charter
Communication franchise revenue. The Town Manager would like to move forward with
interviews and filling this position. The Board agreed.

56 Ms. Robinson gave an update on the FY14 budget preparation and the process. She sated that during the budget process there may be Department Managers or Boards that will 57 recommend a change in a position that will affect the number of weekly hours or grade. Also 58 employees that are below or above the pay range and anyone who has reached the 3rd year in the 59 position will be moved to the medium point range. Also for consideration is to revise procedures 60 for new employees pay rate once they meet their introductory period. There was a conversation 61 62 regarding the percentage of raises and the midpoint range. Once the Personnel Board votes on salaries they will forward their recommendation to the FinCom. 63

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The Special Town Meeting will take place on November 14th and Member Bob Carnegie will participate by reading the Personnel Board's Article which if approved, will change the Personnel Bylaw language from "probationary" to "introductory".

At 7:10pm the Board entered into a work session with Library Director, Matthew Bachtold, to review and qualify applicants for the position of Library Circulation Clerk. At the end of the work session at 7:50pm, by unanimous consent the Board forwarded 14 candidates' names (2 sets of 7) to the Library Director and Board of Library Trustees for them to pursue. Personnel Board Member Dave Scribner will participate in the interviews.

Meeting minutes of September 17, 2012 was unanimously approved after a Motion was
 made by Bob Carnegie.

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79 Upon motion by Bob Carnegie, the meeting adjourned at 7:56 pm.

- 8081 Respectfully submitted,
- 82 Karen Varney
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