Meeting Minutes: January 8, 2014

Location: EOC Room, 1st Floor, 20 Church Street.

Members Present: Chairman Mike Goodwin, Dave Scribner, Tom Giblin, Bob Carnegie

Members Not Present: Debbie Amorelli

Others Present: Town Manager / Personnel Coordinator Blythe Robinson; Personnel Board Assistant

Erika Geyer; Sandy Stapczynski of Human Resources Services, Inc.; Fire/EMS Chief Ron Goodale

The meeting was called to order by Chairman Goodwin at 6:07 P.M.

Sandy updated the Board on the status of the Classification/Compensation Study. HRS will modernize the current job descriptions, at no additional charge, to make them easier to fit into new grades. Sandy will have completed the new policy for the Board to review at the next meeting.

The Board approved that the Town Manager appropriately compensate the Social Services Coordinator. She will retroactively move her to the middle of the range where she deserves to be. This is not based on the unfair review she received from her now terminated manager.

Annual Report was approved upon motion by Dave Scribner, seconded by Tom Giblin.

Minutes from the December 10, 2013 meeting were approved upon motion by Dave Scribner, seconded by Tom Giblin.

The Town Manager informed the board that the Veteran Director was hired.

The meeting adjourned at 7:17 P.M. upon motion by Tom Giblin, seconded by Bob Carnergie.

Respectfully submitted,

Erika Geyer Personnel Board Assistant