## PERSONNEL BOARD

Proposed Agenda Town Building November 18, 2015 7:10 pm

7:10	Public Comment
7:15	Review and Potentially Approve the Minutes of 10/19/15
7:20	Executive Session – Hear a Step 2 Fire Grievance; Review and Discuss Collective Bargaining Negotiations and Strategy with Police, Fire, and AFSCME Clerical Unions; Review and Potentially Approve Executive Session Minutes of 10/19/15
8:30	Review, Discuss and Potentially Approve a Draft IT Director Job Description
9:00	Review and Potentially Approve Revised Out of Grade Pay for Finance/Research Analyst
9:05	Review, Discuss and Potentially Approve a New Parental Leave Policy
9:20	Review and Discuss Revised Draft Non-Union Performance Evaluation Form
9:35	Review, Discuss and Potentially Approve a Long-term Substitute Nurse Protocol
9:45	Review, Discuss and Potentially Approve the FY 17 Personnel Board Budget for Submittal
9:50	Review of New Position Requests for 11/30/15 Meeting
9:55	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any
10:00	Adjourn