

## **PERSONNEL BOARD**

Proposed Agenda

Town Building

October 16, 2017

7:00 pm

- 7:00 pm      Public Comment
- 7:05          Review Position Requests with Departments - FY 19 Budget
- Conservation – Conservation Land Manager
  - COA – Project Coordinator
  - DPW – Heavy Equipment Operator
  - DPW – Project Manager
  - Fire – Firefighter (2)
  - Police – Police Officer
  - WWMDC – Account Specialist
- 8:50          Review and Discussion on Recommendations for Department’s FY 19 Position Requests
- 9:25          Introduction of Board Member Email Addresses
- 9:35          Continued Discussion on Town Clerk’s Classification Request
- 9:45          Discussion on Preparation for BOS Warrant Hearing and Fall Town Meeting
- 9:55          Update on HR Director Search
- 10:05        Review and Potential Vote to Approve the Minutes of 9/11/17
- 10:15        Executive Session Review Draft Employment Contract for Police Chief; Review and Potentially Approve a Police MOA; Review and Prepare for Fire Grievance regarding Educational Incentives; Review and Potentially Approve the Executive Session Minutes of 9/11/17
- 10:35        Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any
- 10:40        Adjourn