

**MILFORD PERSONNEL BOARD
MILFORD MA 01757
WEDNESDAY, FEBRUARY 27, 2013, 7:00PM, RM. 02
AGENDA**

1 CALL TO ORDER/APPROVAL OF MINUTES

- 1.1 Approval of January 15, 2013, Minutes

2 SCHEDULED APPOINTMENTS

- 2.1 Zachary Taylor, Town Accountant 7:00pm
2.2 Finance Committee: 7:15pm
Marc Shaen, Chairman, Milford Finance Committee,
and David Morganelli, Esq. Chairman, Human Services Sub-Comm.

3 ONGOING BUSINESS

- 3.1 Alternate member vacancy
3.2 ZBA Clerical Position
3.3 Update, re: Article 2 Position Benefits

4 NEW BUSINESS

- 4.1 Article 2 Position Schedules
4.2 Part-time Public Safety Dispatchers
4.3 FY2014 Budget Information

5 INFORMATIONAL REPORTS & CORRESPONDENCE

- 5.1 May 20th Annual Town Meeting; Warrant Closes March 21.

6 BUDGET & FINANCE

- 6.1 Revenue/Expense Report as of January 31, 2013

| <u>LINE ITEM</u> | <u>BUDGET</u> | <u>EXPENDED</u> | <u>BALANCE</u> |
|------------------|---------------|-----------------|----------------|
| Salaries/Wages | 4720.00 | 393.33 | 4326.67 |
| General Expenses | 282.00 | 0 | 282.00 |
| TOTAL | 5002.00 | 393.33 | 4608.67 |

- 6.2 Clerical Payroll –March, 2013

7 FUTURE MEETING DATE

- 7.1 March, 2013; date and time to be determined.

8 ADJOURNMENT