# MILFORD PERSONNEL BOARD MILFORD MA 01757 THURSDAY, JUNE 20, 2013, 7:00PM, RM. 02

# **AGENDA**

_	<b>A.I. FA</b>	00000		
	CALLIO	ORDER/A	APPROVAL	OF MINUTES

1.1 Approval of May 16, 2013, Minutes

# 2 SCHEDULED APPOINTMENTS

- 2.1 Marc Schaen, Chairman, Finance Committee, and Don Jacobs, Consultant, re: Updating Classification and Compensation Study
- 2.2 Michael Soares, applicant for membership

# 3 REOGANIZATION OF BOARD FOR FISCAL 2014

- 3.1 Board of Selectmen: New Member Appointments
- 3.2 Election of Chairman
- 3.3 Election of Vice Chairman
- 3.4 Appointment of Clerk

#### 4 ONGOING BUSINESS

4.1 Cemetery Staff: Schedule Adjustment

#### 5 NEW BUSINESS

- 4.1 Proposed Re-issue of Personnel By-Laws.
- 4.2 Implementation of Longevity Benefit

# 6 INFORMATIONAL REPORTS & CORRESPONDENCE

- 6.1 Annual Memo re: Article 2 Positions and Compensation Schedules
- 6.2 Bulletin re: Expansion of Longevity Pay Benefit

#### 7 BUDGET & FINANCE

7.1 Revenue/Expense Report as of May 31, 2013

LINE ITEM	BUDGET		EXPEND	ED BALANCE
Salaries/Wages	4720	.00	4326.63	393.37
General Expenses	282.00	261.	76	20.24
TOTAL	5002	.00	4588.39	413.61

7.2 Clerical Payroll – July, 2013

#### 8 FUTURE MEETING DATE

8.1 July, 2013 - date and time to be determined.

#### 9 ADJOURNMENT