# MILFORD PERSONNEL BOARD MILFORD MA 01757 THURSDAY, JULY 11, 2013, 7:00PM, RM. 02

# **AGENDA**

# 1 CALL TO ORDER/APPROVAL OF MINUTES

1.1 Approval of June 20, 2013, Minutes

# 2 SCHEDULED APPOINTMENTS

| 2.1 | 7:02pm | Town Administrator, re: Senior Center Director          |
|-----|--------|---|
| 2.2 | 7:12pm | Town Counsel, re: Legal Assistant Upgrade PAQ           |
| 2.2 | 7:30pm | Interim Town Treasurer, re: Interim Assistant Treasurer |
| 2.4 | 7:45pm | DIJ Management Consulting Services, re: Study Proposal  |

# 3 ONGOING BUSINESS

3.1 Earned Time Use on Half Days before Holidays

#### 4 NEW BUSINESS

# 5 INFORMATIONAL REPORTS & CORRESPONDENCE

- 5.1 Town Administrator, re: Local Building Inspector Schedule
- 5.2 Police Chief, re: Student Officer Appointment

# 6 BUDGET & FINANCE

6.1 Revenue/Expense Report as of June 30, 2013

| LINE ITEM        | BUDGET  | EXPENDED | <b>BALANCE</b> |
|------------------|---------|----------|----------------|
| Salaries/Wages   | 4720.00 | 4720.00  | 0.0            |
| General Expenses | 282.00  | 261.76   | 20.24          |
| TOTAL            | 5002.00 | 4981.76  | 20.24          |

6.2 Clerical Payroll –August, 2013

#### 7 FUTURE MEETING DATE

7.1 To be determined.

#### 8 ADJOURNMENT