

**MILFORD PERSONNEL BOARD
MILFORD MA
MONDAY, AUGUST 13, 2012, 7:00PM, RM. 02
AGENDA**

I CALL TO ORDER/APPROVAL OF MINUTES

- a Approval of June 28, 2012, Minutes

II SCHEDULED APPOINTMENTS

7:02pm Marc Schaen, Chairman, Milford Finance Committee,
Re: Classification and Compensation Study

III ONGOING BUSINESS

- a Alternate member vacancy

IV NEW BUSINESS

- a Reorganization of Board for Fiscal Year 2013
Election of Chairperson
Election of Vice-Chairperson
b Appointment of Board clerk

V INFORMATIONAL REPORTS & CORRESPONDENCE

- a Appointment of Timothy Aicardi, Local Bldg. Inspector
b Special Town Meeting: October 22, 2012 (Warrant closes Sept. 13)

VI BUDGET & FINANCE

- a Revenue/Expense Report as of July 31, 2012

<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

- b Clerical Payroll –August, 2012

VII FUTURE MEETING DATE

VIII ADJOURNMENT