MILFORD PERSONNEL BOARD WEDNESDAY, OCTOBER 23, 2013, 7:00PM, RM. 02 AGENDA

1 CALL TO ORDER/APPROVAL OF MINUTES

1.1 Approval of September 25, 2013, Minutes

2 SCHEDULED APPOINTMENTS

- 2.1 7:05pm Geraldine Kingkade, Chr., Board of Registrars Amy Neves, Town Clerk, re: Election Workers' Compensation
- 2.2 7:15pm Paul Mazzuchelli, Health Agent, re: Staffing Update
- 2.2 7:30pm Don Jacobs, Consultant, re: Classification/Compensation Study

3 ONGOING BUSINESS

3.1 2014 Vacation Leave Carry Forward

4 NEW BUSINESS

4.1 Board Member Attendance

5 INFORMATIONAL REPORTS & CORRESPONDENCE

- 5.1 Position Vacancy: Accounting Clerk (MACE position)
- 5.2 Departmental Expense Report September 30, 2013

6 BUDGET & FINANCE

6.1 Revenue/Expense Report as of September 30, 2013

		BUDGET	EXPENDED	BALANCE
Salaries/Wages		4, 768.00	1191.99	3,576.01
General Expenses		334.00	0	334.00
TOTAL		5,102.00	1191.99	3910.01
6.2	Clerical Payroll –November, 2013			

7 FUTURE MEETING DATE

7.1 To be determined.

8 ADJOURNMENT