# MILFORD PERSONNEL BOARD MILFORD MA 01757 WEDNESDAY, DECEMBER 12, 2012, 6:30PM, RM. 02

# **AGENDA**

# 1 CALL TO ORDER/APPROVAL OF MINUTES

1.1 Approval of November 13, 2012, Minutes

#### 2 SCHEDULED APPOINTMENTS

2.1 None scheduled

#### 3 ONGOING BUSINESS

- 3.1 Alternate member vacancy
- 3.2 ZBA Clerical Position
- 3.3 2013 Vacation Leave Carry-Forward Requests
- 3.4 Update, re: Article 2 Position Benefits

#### 4 NEW BUSINESS

- 4.1 PAQ for Administrative Assistant, Board of Health
- 4.2 Job Description: Administrative Assistant, Board of Health

#### 5 INFORMATIONAL REPORTS & CORRESPONDENCE

5.1 Town Administrator, re: Technology Improvement Requests

## 6 BUDGET & FINANCE

6.1 Revenue/Expense Report as of November 30, 2012

LINE ITEM	BUDGET	EXPENDED	BALANCE
Salaries/Wages	4720.00	1966.67	2753.33
General Expenses	282.00	21.59	260.41
TOTAL	5002.00	1988.26	3013.74

- 6.2 Clerical Payroll January, 2013
- 6.3 Office Expense Invoice

#### 7 FUTURE MEETING DATE

7.1 January – date and time tbd

## 8 ADJOURNMENT