



## **MILFORD PERSONNEL BOARD**

**Milford MA 01757**

**Saturday, January 17, 2015, 9:30am- – Milford Police Station**

### ***AGENDA***

**1 CALL TO ORDER/APPROVAL OF MINUTES**

1.1 Approval of December 9, 2014, Minutes

**2 SCHEDULED APPOINTMENTS**

**3 ONGOING BUSINESS**

3.1 Classification and Compensation Study

**4 NEW BUSINESS**

**5 INFORMATIONAL REPORTS & CORRESPONDENCE**

5.1 Conflict of Interest Law Summary

5.2 Town Hall 2015 Calendar

5.3 Finance Committee Process for Major Expenditures

**6 BUDGET AND FINANCE**

6.1 Revenue/Expense Report for December 31, 2014:

	<u>BUDGET</u>	<u>EXPENDED</u>	<u>BALANCE</u>
PERSONAL SERVICES	4,816.00	2,407.50	2,408.50
GENERAL EXPENSES	334.00	0.00	334.00
C & C STUDY	4,900.00	4,704.85	195.15

6.2 Clerical Payroll for February, 2015

**7 EXECUTIVE SESSION**

**8 FUTURE MEETING DATES/ADJOURNMENT**

8.1 January, 28, 2015, 7:00pm, Milford Town Hall, Room 03