

## MILFORD PERSONNEL BOARD THURSDAY, AUGUST 3, 2017 - ROOM 2 – 7:00 P.M.

# AGENDA

## I CALL TO ORDER/APPROVAL OF MINUTES

1. Approval of 6/10/17 Minutes

## II SCHEDULED APPOINTMENTS

- 1. 7:10 p.m. Admin. Services Coordinator (Personnel Bd. By-Laws)
- 2. 7:30 p.m. Park & Rec. Admin. (Re: Clerk, Park Commission Stipend)

## **III CONTINUING BUSINESS**

- 1. Job Description Review
- 2. Update Town Counsel recommendation re: Elected and/or Appointed individuals serving on more than one Board.

#### IV NEW BUSINESS

- 1. Election of FY-18 Officers
- 2. Art. 2 Correction Library Minutes Recorder stipend should be \$993
- 3. Art. 2, Section H (Clerks, Various Boards & Com. (PT) PAQ Udpate

## V FINANCIAL REPORT

1. Clerk Payroll – August 2017

## VI EXECUTIVE SESSION

#### VII OTHER BUSINESS

1. Next meeting date

#### VIII ADJOURNMENT