

MILFORD PERSONNEL BOARD

Milford MA 01757

Thursday, July 16, 2015, 7:00pm, Room 02 AGENDA

1 CALL TO ORDER/APPROVAL OF MINUTES

1.1 June 4, 2015

2 ORGANIZATION OF BOARD FOR FISCAL 2016

- 2.1 Election of Chairperson
- 2.2 Election of Vice Chairperson
- 2.3 Appointment of Clerk

3 ONGOING BUSINESS

3.1 Classification and Compensation Study

4 NEW BUSINESS

4.1 By-Law Revisions

5 INFORMATIONAL REPORTS & CORRESPONDENCE

- 5.1 FY2015 Year End Process
- 5.2 Budget Adjustment
- 5.3 Appointment of William E. Kingkade Jr., Selectmen's liaison for Classification and Compensation Study
- 5.4 Appointment of Christopher Pilla as Town Treasurer

6 BUDGET AND FINANCE

6.1 Financial Report as of June 30, 2015

	<u>BUDGET</u>	EXPENDED	BALANCE
PERSONAL SERVICES	4,816.00	4,815.00	1.00
GENERAL EXPENSES	334.00	334.00	00.00
C & C STUDY	4,900.00	4,900.00	00.00
6.2 Clerical Payroll/Au	gust 2015		

7 EXECUTIVE SESSION

8 FUTURE MEETING DATES/ADJOURNMENT