

**MILFORD PERSONNEL BOARD**

**MINUTES OF THE MEETING HELD SATURDAY, APRIL 11, 2015, MILFORD POLICE DEPT.**

**Draft: Subject to Approval**

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1 The meeting was called to order at 9:07am by James Ligor, Chairman. Present: members Charles Abrahamson Jr., Dennis Carroll, Laura Crisafulli, Shelly Leclaire, alternate, and Phyllis Ahearn, clerk. Absent: Member Warren Heller.

2 D. Carroll moved, seconded by C. Abrahamson: That the Minutes of the meeting held March 25th are approved as submitted  
**MOTION CARRIED UNANIMOUSLY**

3 After the Classification and Compensation Study is voted upon at Town Meeting, the Board will review the Personnel By-Laws to determine whether any revisions are required; several staff members requested an adjustment to the eligibility requirements for the Earned Leave benefit.

4 The Board accepted as submitted the Financial Report as of March 31, 2015:

PERSONAL SERVICES	4,816.00	3,611.25	1,204.75
GENERAL EXPENSES	334.00	304.77	29.23
C & C STUDY	4,900.00	4,704.85	195.15

5 D. Carroll moved, seconded by L. Crisafulli: To approve payment of the following office supplies invoices: Staples \$29.23 Account 152-5420, and Staples \$9.76 Account 152-5880  
**MOTION CARRIED UNANIMOUSLY**

6 The next meeting is scheduled for Wednesday, May 6<sup>th</sup>, at 7:00pm, in Room 02.

7 C. Abrahamson moved, seconded by L. Crisafulli: That the Board shall go into Executive Session for the purpose of continuing the evaluation and rating of Article 2 positions (9:45am).  
**ROLL CALL VOTE - MOTION CARRIED UNANIMOUSLY**

8 C. Abrahamson moved, seconded by D. Carroll: To adjourn Executive Session, return to Open Session, and to adjourn the meeting (12:10pm)  
**ROLL CALL VOTE MOTION CARRIED UNANIMOUSLY**

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**James Ligor, Chairman**

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**Charles Abrahamson Jr., Vice-Chairman**

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**Dennis Carroll**

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**Laura Crisafulli**

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**Shelly Leclaire, Alternate**

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**Phyllis Ahearn, Clerk**