

MILFORD PERSONNEL BOARD
MINUTES OF THE MEETING HELD SATURDAY, MAY 2, 2015, MILFORD POLICE DEPT.
Draft, Subject to Approval **Page 465**

1 The meeting was called to order at 9:32am by James Ligor, Chairman. Present: members Charles Abrahamson Jr., Dennis Carroll, Laura Crisafulli (@10:55am), Warren Heller, Shelly Leclaire, alternate (leaving at 11:47am), and Phyllis Ahearn, clerk.

2 S. Leclaire moved, seconded by C. Abrahamson: That the Board convene in Executive Session for the purpose of continuing action on the 8-Step Plan (9:33AM)

ROLL CALL VOTE: 5 members voting in favor. MOTION CARRIED UNANIMOUSLY

3 C. Abrahamson moved, seconded by W. Heller: To adjourn Executive Session and return to Open Session (11:45am).

ROLL CALL VOTE: 5 members voting in favor. MOTION CARRIED UNANIMOUSLY

4 Consultant Don Jacobs will be invited to the Board's May 6th meeting, to view and critique the April 27th videotape, specifically, the questions regarding median income and the 5% market adjustment issue. The consultant will be informed that compensation for this service is limited to \$185.37, the current balance in the account.

5 W. Heller moved, seconded by D. Carroll: to pass over the proposed 8-Step Plan at the May 18th Annual Town Meeting, substituting therefore the Alternative COLA Plan – Two Percent (2%) for Salaried and Hourly Rated positions, and One Percent (1%) for all other categories. **5 members voting in favor. MOTION CARRIED UNANIMOUSLY**

6 C. Abrahamson moved, seconded by L. Crisafulli: To adjourn the meeting at 12:06pm. **5 members voting in favor. MOTION CARRIED UNANIMOUSLY**

James Ligor, Chairman

Charles Abrahamson Jr., Vice-Chairman

Dennis Carroll

Laura Crisafulli

Warren Heller

Shelly Leclaire, Alternate

Phyllis Ahearn, Clerk