

**MILFORD PERSONNEL BOARD**  
**MINUTES OF THE REGULAR SESSION HELD THURSDAY, AUGUST 14, 2014**  
**Draft: Subject to Approval** **Page 427**

1 The meeting was called to order at 7:00pm by Charles Abrahamson Jr., Vice Chairman. Present: Charles Abrahamson Jr., Dennis Carroll, Laura Crisafulli, Warren Heller, and Shelly Leclaire, alternate. Absent: James Ligor. Also present: Phyllis Ahearn, clerk, and Don Jacobs, consultant.

2 D. Carroll moved, seconded by W. Heller: That the open session Minutes of July 28<sup>th</sup> is approved as submitted. **MOTION CARRIED UNANIMOUSLY**

3 W. Heller moved, seconded by S. Leclaire: That the executive session Minutes of July 28<sup>th</sup> is approved as submitted. **MOTION CARRIED UNANIMOUSLY**

4 D. Carroll moved, seconded by L. Crisafulli: That the Board shall convene in executive session @ 7:07pm. *(The Board will return to open session at its conclusion).*  
**ROLL CALL VOTE:** All voting in the affirmative. **MOTION CARRIED UNANIMOUSLY**

5 By Roll Call Vote, executive session ended, and the regular order of business resumed @9:05pm. Mr. Jacobs left the meeting at this point in time.

6 S. Leclaire moved, seconded by L. Crisafulli: That the Revenue/Expense Report for July 31, 2014, be approved as submitted. **MOTION CARRIED UNANIMOUSLY**

	<u>BUDGET</u>	<u>EXPENDED</u>	<u>BALANCE</u>
PERSONAL SERVICES	4,816.00	401.25	4,414.85
GENERAL EXPENSES	334.00	0.00	334.00
C & C STUDY	4,900.00	3,500.00	1,400.00

7 S. Leclaire moved, seconded by D. Carroll: That the Clerical Payroll for August, 2014, be approved as submitted. **MOTION CARRIED UNANIMOUSLY**

8 A request re: a benefit for a staff member covered by an individual contract will be referred back to the inquirer, for transmittal to the other party in said contract.

9 The next Board meeting is scheduled for 7:00pm, Wednesday, August 27<sup>th</sup>, in Room 02 of Milford Town Hall.

10 W. Heller moved, seconded by L. Crisafulli: To adjourn the meeting at 9:21 pm.  
**MOTION CARRIED UNANIMOUSLY**

11 A Special Town Meeting is scheduled for Monday, October 20, 2014.

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**Charles Abrahamson Jr., Vice Chr.**

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**Dennis Carroll**

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**Laura Crisafulli**

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**Warren Heller**

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**Shelly Leclaire, alternate**

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**Phyllis Ahearn, Clerk**

Documents referenced in items #2, 3, 6 and 7 were distributed and discussed.