

**MILFORD PERSONNEL BOARD**  
**MINUTES OF THE REGULAR SESSION HELD TUESDAY, OCTOBER 28, 2014**  
**Draft: Subject to Approval** **Page 435**

1 The meeting was called to order at 7:05pm by Charles Abrahamson Jr., Vice-Chairman.  
Present: Charles Abrahamson, 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 L. Crisafulli: That the Minutes of the October 14th meeting are  
approved as submitted. Four voted in favor. W. Heller abstained. **MOTION CARRIED**

3 The Board discussed an application for employment received by a Rhode Island resident; the  
applicant has been advised that, in the absence of a Human Services Department, she should  
contact various town departments directly.

4 W. Heller moved, seconded by D. Carroll: To convene in Executive Session to continue  
development of the Classification and Compensation Plan (7:15pm).

**ROLL CALL VOTE:** All voting in favor.

**MOTION CARRIED UNANIMOUSLY**

5 W. Heller moved, seconded by D. Carroll: to return to Open Session at 8:12pm.

**ROLL CALL VOTE:** All voting in favor.

**MOTION CARRIED MOTION CARRIED**

6 The Revenue/Expense Report for October 31, 2014, was accepted as submitted:

	<u>BUDGET</u>	<u>EXPENDED</u>	<u>BALANCE</u>
PERSONAL SERVICES	4,816.00	1606.00	3,210.00
GENERAL EXPENSES	334.00	0.00	334.00
C & C STUDY	4,900.00	4,500.00	400.00

7 The following three meetings were scheduled for November and December, 2014:  
Wednesday, November 5<sup>th</sup>, at 7:00pm, Room 02.  
Tuesday, November 18<sup>th</sup>, at 7:00pm, Room 02  
Tuesday, December 9<sup>th</sup>, @6:30pm, Room 02

8 W. Heller moved, seconded by D. Carroll: To adjourn the meeting at 8:29pm.  
All voting in favor. **MOTION CARRIED UNANIMOUSLY**

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**Charles Abrahamson Jr. Vice-Chair**

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**Dennis Carroll**

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**Laura Crisafulli**

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**Warren Heller**

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**Warren Heller**

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**Phyllis Ahearn, Clerk**

**Documents referenced in Items #2, 3 and 6 were distributed and/or discussed.**