

**MILFORD PERSONNEL BOARD**  
**MINUTES OF THE MEETING HELD SATURDAY, MARCH 8, 2014**  
*Draft: Subject to approval.* *Page 413*

1 The meeting was called to order at the Milford Police Station at 11:35am by Dennis Carroll, Chairman. Members present: Dennis Carroll, Charles Abrahamson Jr., Warren Heller, and James Ligor. Member absent: Daniel Awuku-Asante.  
Also present: Phyllis Ahearn, clerk.

2 Mr. Ligor moved, seconded by Mr. Abrahamson: That the Minutes of the meeting held February 22, 2014, be approved as submitted. **MOTION CARRIED UNANIMOUSLY**

3 Mr. Ligor moved, seconded by Mr. Abrahamson: That the Minutes of the executive session held February 22, 2014, be approved as submitted.  
**MOTION CARRIED UNANIMOUSLY**

4 The following documents were distributed:

- Personnel Board Annual Wage Adjustment Memorandum.
- Milford Town Library Program Bulletin

5 Mr. Heller moved, seconded by Mr. Abrahamson: To approve as submitted the Revenue/Expense Report for February 28, 2014. **MOTION CARRIED UNANIMOUSLY**

	<b>BUDGET</b>	<b>EXPENDED</b>	<b>BALANCE</b>
Personal Services	4,768.00	3,178.67	1,589.33
General Expenses	334.00	91.95	242.05
TOTAL	<u>5,102.00</u>	<u>3,270.62</u>	<u>1,831.38</u>
C&C STUDY ARTICLE	4,900.00	1,500.00	3,400.00

6 Mr. Heller moved, seconded by Mr. Abrahamson: To approve the clerical payroll for April, 2014. **MOTION CARRIED UNANIMOUSLY**

7 The next meeting will be held on Wednesday, March 26, 2014, at Town Hall.

8 Mr. Abrahamson moved, seconded by Mr. Ligor: That the meeting shall be adjourned at 11:50am. **MOTION CARRIED UNANIMOUSLY**

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**Dennis Carroll, Chairman**

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**James Ligor, Vice Chairman**

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**Warren Heller**

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**Charles Abrahamson Jr.**

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**Phyllis Ahearn, Clerk**

**Materials discussed and/or distributed: Agenda, Minutes, Wage Memo, Library Flyer**