

MILFORD PERSONNEL BOARD
MINUTES OF THE MEETING HELD SATURDAY, APRIL 26, 2014

Draft: Subject to Approval

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1 The meeting was called to order at 9:00am by Dennis Carroll, Chairman. Members present: Dennis Carroll, Charles Abrahamson Jr., Warren Heller, Daniel Awuku-Asante, and James Ligor (@10:00am). Also present: Don Jacobs, consultant, and Phyllis Ahearn, clerk.

2 C. Abrahamson moved, seconded by W. Heller: To approve as submitted the Minutes of the meeting held March 26, 2014. Three (3) voted in favor. D. Awuku-Asante abstained. **MOTION CARRIED**

3 C. Abrahamson moved, seconded by D Awuku-Asante: That the Board convene in Executive Session @9:05am: **ROLL CALL VOTE:** Four (4) voted in the affirmative.

MOTION CARRIED UNANIMOUSLY

4 W. Heller moved, seconded by D. Awuku-Asante: To return to open session at 11:20am. **ROLL CALL VOTE:** Five (5) voted in the affirmative. **MOTION CARRIED UNANIMOUSLY**

5 W. Heller moved, seconded by C. Abrahamson: To accept the revenue and expense Report for March 31, 2014. **MOTION CARRIED UNANIMOUSLY**

6 J. Ligor moved, seconded by W. Heller: To approve three invoices for office supplies: Staples: \$164.19, Staples: (\$12.19 credit), Staples \$85.73. Total \$237.73 **MOTION CARRIED UNANIMOUSLY**

7 J. Ligor moved, seconded by C. Abrahamson: To approve the clerical payroll for May, 2014. **MOTION CARRIED UNANIMOUSLY**

8 The next meeting of the Board will be held at 9:00am, Saturday, May 10, 2014.

9 C. Abrahamson moved, seconded by D. Awuku-Asante: To adjourn the meeting at 11:30am. **MOTION CARRIED UNANIMOUSLY**

Dennis Carroll, Chairman

Charles Abrahamson Jr

Daniel Awuku-Asante

Warren Heller

James Ligor

Phyllis Ahearn, Clerk

Documents discussed/distributed: Agenda, Minutes, Payroll, Invoices, Revenue/Expenses