

MILFORD PERSONNEL BOARD
MINUTES OF THE MEETING HELD SATURDAY, MAY 31, 2014

Draft: Subject to Approval

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

2 W. Heller moved, seconded by C. Abrahamson: To approve the Minutes of the
regular session held May 10th, as submitted. **MOTION CARRIED UNANIMOUSLY**

3 C. Abrahamson moved, seconded by W. Heller: To approve the Minutes of the
executive session held May 10th as submitted. **MOTION CARRIED UNANIMOUSLY**

4 The Board acknowledged, with regret, the resignation of Daniel Awuku-Asante,
thanking him for his service during his tenure as alternate and regular Board member.

5 The clerk distributed copies of the FY2015 Memo re: Article 2, and a memo
updating the Longevity Benefit, both changes resulting from action taken at the May
19th Annual Town Meeting.

6 Mr. Abrahamson moved, seconded by W. Heller: To adjourn the Open Session,
and to go into Executive Session (9:25am). **ROLL CALL VOTE:**
All members voting in the affirmative. **MOTION CARRIED UNANIMOUSLY**

7 It was agreed that the next Board meetings shall be held at 7:00pm on Monday,
June 16th and Wednesday, July 2nd, in Room 02 of Milford Town Hall.

8 Mr. Heller moved, seconded by Mr. Abrahamson: To adjourn both the Executive
Session and Open Session at 11:45am. **ROLL CALL VOTE:**
All members voting in the affirmative. **MOTION CARRIED UNANIMOUSLY**

Dennis Carroll, Chairman

Charles Abrahamson Jr.

Warren Heller

Phyllis Ahearn, Clerk

Materials discussed/distributed are identified in Items 2, 3 and 5.