

MILFORD PERSONNEL BOARD
MINUTES OF THE MEETING HELD MONDAY, JUNE 16, 2014

Draft: Subject to Approval

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1 The meeting was called to order at 7:02pm by Dennis Carroll, Chairman.
Members present: Dennis Carroll, Charles Abrahamson Jr., and Warren Heller.
Absent: Member James Ligor. Also present: Phyllis Ahearn, clerk.

2 C. Abrahamson moved, seconded by W. Heller : To approve the Minutes of the executive and regular sessions held May 31st, as submitted.

MOTION CARRIED UNANIMOUSLY

3 Board members held a lengthy discussion regarding a Chart submitted by the Classification and Compensation Study consultant, Don Jacobs. The Chart contained several changes from previous submittals. Since Mr. Jacobs was unable to attend tonight's meeting, a decision regarding these changes was tabled to the July 2nd meeting, at which time Mr. Jacobs will provide an explanation.

4 C. Abrahamson moved, seconded by W. Heller: To approve the Revenue/Expense Report as of May 31, 2014, as submitted.

	<u>BUDGET</u>	<u>EXPENDED</u>	<u>BALANCE</u>
Salaries/Wages	4,768.00	4,369.75	398.25
General Expenses	334.00	329.68	4.32
Classification/Compensation Study	<u>4,900.00</u>	<u>3,500.00</u>	<u>1,400.00</u>
	10,002.00	8,199.43	1,802.57

5 W. Heller moved, seconded by C. Abrahamson: To approve the clerical payroll for June, 2014, as submitted.

MOTION CARRIED UNANIMOUSLY

6 The next meeting will be held Wednesday, July 2nd. The Board will reorganize for FY2015, and interview two candidates, Margaret McIsaac and Shelly Leclair, who are interested in filling two existing vacancies on the Board.

7 C. Abrahamson moved, seconded by W. Heller: To adjourn the meeting at 8:11pm.

MOTION CARRIED UNANIMOUSLY

Dennis Carroll, Chairman

Charles Abrahamson Jr.

Warren Heller

Phyllis Ahearn, Clerk