

## MILFORD PERSONNEL BOARD MINUTES OF MEETING WEDNESDAY, NOVEMBER 13, 2019, ROOM 14 @ 7:00 P.M.

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| 1. | <u>Present</u> : Harold Rhodes, James Dorval, Tarik Miranda, Dennis Carroll, Teresa Persico and Board Clerk Li Fernandes. <u>Also, in attendance</u> : HR Director M. Giffin. <u>Absent</u> : Scott Harrison   | iz |
| 2. | The meeting was called to order at 7:00p.m. by H. Rhodes.  |    |
| 3. | <ul> <li>T. Miranda motioned to approve the June 12, 2019 minutes seconded by D. Carroll.</li> <li>J. Dorval motioned to approve the July 1, 2019 minutes seconded by T. Persico.</li> <li>D. Carroll motioned to approve the September 4, 2019 minutes seconded by J. Dorval.</li> <li>MOTIONS CARRIED UNANIMOUSLY</li> </ul> |    |
| 4. | D. Carroll motioned to approve the October & November payroll seconded by T. Persico.  MOTION CARRIED UNANIMOUSLY  |    |
| 5. | <ul> <li>HR Director, M. Giffin</li> <li>Health Inspector Job Description: T. Miranda motioned to accept the description after removing the wording "Valid Massachusetts driver's license" under "Special Requirements preferred but no required", seconded by D. Carroll.</li> <li>MOTION CARRIED UNANIMOUSLY</li> </ul>      |    |
| 6. | Adjournment was motioned by T. Miranda at 7:22pm and seconded by T. Persico.  MOTION CARRIED UNANIMOUSLY   |    |
|    | Meeting adjourned at 7:22 p.m.   |    |
|    | Harold Rhodes, Vice Chair Teresa Persico   |    |
|    | Jim Dorval Liz Fernandes, Clerk  |    |
|    | Tarik Miranda  |    |

Dennis Carroll