



**MILFORD PERSONNEL BOARD
MINUTES OF MEETING
WEDNESDAY, MAY 12, 2021, VIA ZOOM @ 6:30 P.M.**

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Present by Roll Call: Jim Dorval, Tarik Miranda, Jodie Nosiglia, Jim Ligor, Teresa Persico, Brian Long and Board Clerk Liz Fernandes. Also, in attendance: IT Director, Chris George and Human Resources Director, Kristen Melpignano.

Pursuant to Governor Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law, GL.c.30A § 18, this meeting was conducted via Zoom.

1. Welcomed Jim Ligor and Brian Long (Alternate) as new Personnel Board Members. H. Rhodes resigned effective 4/28/21.
2. The meeting was called to order at 6:30p.m. by Vice Chairman Miranda.
3. ***Invitation to Speak-None***
4. ***Payroll***
 - T. Persico motioned to approve the May payroll seconded by J. Dorval.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE:

T. Persico
J. Nosiglia
J. Dorval
J. Ligor
T. Miranda
UNANIMOUS

5. *Old Business*

- HR Director, K. Melpignano gave an update on the Classification and Compensation Plan to the new members of the Board.
- Went over slides previously prepared.
- Discussion on Annual Town Meeting Articles on the warrant.
- Members would like to review again at a quick meeting next week 5/19/21.
- T. Miranda informed the Board that a sentence was inadvertently missed on the amendment to Personnel By-law section 3.5 listed as Article 24 in the Warrant. J. Dorval made a motion to amend the Article by adding the following to the ending: *In order to maintain the said Service Record, the Personnel Board shall review for accuracy all changes in salaries or wages of employees, other than general annual cost of living adjustments, whose positions are included in the Plan prior to entering said changes on the Town's payroll.* Seconded by J. Nosiglia.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE:

T. Persico
J. Nosiglia
J. Dorval
J. Ligor
T. Miranda
UNANIMOUS

6. *Approval of minutes*

- Passed over until next meeting

7. *Adjournment*

T. Persico motioned to adjourn the meeting at 7:45 pm seconded by J. Nosiglia.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE:

T. Persico
J. Nosiglia
J. Dorval
J. Ligor
T. Miranda
UNANIMOUS

Tarik Miranda, Vice Chairman

Jim Ligor

T. Persico

Jodie Nosiglia

J. Dorval

Brian Long

Liz Fernandes, Clerk