



**MILFORD PERSONNEL BOARD
MINUTES OF MEETING
WEDNESDAY, JUNE 8, 2022, 6:00 P.M.**

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Members Present: Tarik Miranda, Jim Ligor, Jim Dorval, Teresa Persico, Jodie Nosiglia and Board Clerk Liz Fernandes.

Absent: Brian Long

Also, in attendance: HR Director, Kristin Melpignano

1. The meeting was called to order in Room 14 at 6:06p.m. by Chairman Miranda.

2. Reorganization of Board

- T. Miranda moved to nominate J. Ligor as Chairman of the Board seconded by J. Dorval.

MOTION CARRIED UNANIMOUSLY

- J. Dorval moved to nominate T. Miranda as Vice Chairman seconded by J. Nosiglia.

MOTION CARRIED UNANIMOUSLY

3. New Business

- A Compensation Adjustment Form provided by GovHR was submitted for Board review. J. Dorval suggested we add the employees' current step and grade to the form. Board agreed any adjustments requested, be submitted to HR and will then be reviewed by the Board. Board agreed they will only act on extraordinary circumstances.

4. Approval of minutes

- Motion to approve the March 23, 2022 minutes by T. Miranda seconded by J. Dorval.

MOTION CARRIED UNANIMOUSLY

- Motion to approve the May 11, 2022 minutes by T. Miranda seconded by J. Dorval.

MOTION CARRIED UNANIMOUSLY

5. Approval of Payroll

- Motion to approve the June 2022 payroll by T. Persico, seconded by J. Nosiglia.

MOTION CARRIED UNANIMOUSLY

6. Adjournment

- T. Miranda motioned to adjourn the meeting at 6:37 pm seconded by J. Nosiglia.

MOTION CARRIED UNANIMOUSLY

Jim Ligor, Chairman

Tarik Miranda, Vice Chairman

T. Persico

Jim Dorval

J. Nosiglia

Liz Fernandes, Clerk