Town of Shutesbury Personnel Board Meeting October 20, 2011

Meeting Opened: 7:28 PM

Present: April Stein, Ralph Armstrong, Becky Torres, Kathy Carey & George Arvanitis

Recurring Business:

- Approved the minutes of August 18, 2011 as amended
- Approved the minutes from September 15, 2011

Personnel Tasks:

- Approved the reappointment of Christopher O'Neil as the custodian.
- Approved the appointment of Timothy Batchelder as part time police officer.

Old Business:

- Reviewed the spreadsheet of wage, salary and benefit information taken from FRCOG FY 2011 Wage/Salary survey for following positions:
 - **a.** Full & part time police officers
 - **b.** Town Administrator
 - c. Fire Chief
 - **d.** Highway Superintendent
- Plan to set up meetings now to review police union contract and the contracts of the department heads.
- Police Chief signed his contract. Contract states that the Finance Committee and Personnel Board will decide annual increases based on town's ability to pay.
- Becky will bring contracts for other small towns.
- Decided that all employee handbook changes will added and the handbook will be distributed to employees by year end.
- Becky will contact employees to complete annual performance reviews
- George will ask the Finance Committee to approve the proposed changes to the longevity bonus policy.

New Business

 The Personnel Board will need to select members to participate in the police union negotiations, Town Administrator contract negotiations and Highway Superintendent negotiations.

Next meeting: Thursday, November 17, 2011

Adjourned: 9:/8 p.m.

Minutes prepared by George Arvanitis