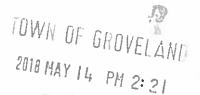


## **Groveland Personnel Advisory Board Meeting Minutes—April 23<sup>rd</sup>, 2018**



IN ATTENDANCE: Mike Bacher, Jim Snow (excused), Lynne Stanton(excused), Stantusinski, LizCLERK Zimmerman(excused)

ALSO ATTENDING:

CALL TO ORDER: Meeting called to order at 7:08pm

MINUTES: Minutes from Apr 9th were reviewed and accepted.

## **OLD BUSINESS:**

The highlighted items below remain open:

Who is the chair?

What does the chairperson do? (Need to send an email to Denise)

Does the PAB board needs to be included within the guide?

Does the Chairperson just stand up and present?

Is the Chairperson the deciding vote?

Can the Chairperson veto the other members

Mike will volunteer as Chair once roles defined.

Group will review select towns and incorporate into Google Docs Spreadsheet.

## **GENERAL DISCUSSION:**

Jim Snow sent an email removing himself from the board due to schedule changes and lack of time to participate. We thank Jim for his insight and contributions thus far.

Mike and Stan discussed current status. Mike has updated the online version of the spreadsheet. Stan has not updated the spreadsheet at all – needs to.

The list below are the selected towns for each member.

There was no discussion on Jim Snow's towns and re-assignment.

Lynne Stanton:

Tyngsboro, and W Newbury

Mike Bacher:

\*Groton

Georgetown

\*Mike didn't see much value in Groton's policies and has replaced it with Upton

Jim Snow:

Westport

Hamilton

Newbury/Byfield

Stan to email Jim for any notes he might have on his towns. Group can review during next meeting.

2rz Zimmerman: Springfield Salisbury Clinton

Stan Tusinski: Orange Adams

## **NEXT STEPS:**

Group needs to update the Google docs spreadsheet with their notes from their towns.

Next meeting on May 7<sup>th</sup> we will review the online version. Stan to get a projector so we can review and update real-time.

Goal for May 7<sup>th</sup> meeting is to vote on select items to be incorporated into the first draft of the revised policy.

MEETING ADJOURNED: 7:35pm on a motion by \_Stan Tusinski\_\_\_\_\_\_ Seconded by \_\_Mike Bacher\_\_\_\_\_\_ and unanimously approved.

NEXT MEETING: May 7<sup>th</sup>, 2018 at 7:00pm, Back Meeting Room, Town Hall

**RESPECTFULLY SUBMITTED BY: Stan Tusinski**