



Groveland Personnel Advisory Board Meeting Minutes—May 14th, 2018

IN ATTENDANCE: Mike Bacher, Lynne Stanton, Stan Tusinski, Liz Zimmerman(excused)

ALSO ATTENDING:

CALL TO ORDER: Meeting called to order at 7:10pm

MINUTES: Minutes from May 7th, were reviewed and accepted.

OLD BUSINESS:

Lynne updated online spreadsheet, Mike did updates real-time during the meeting for some of his towns.

With Jim's departure the group re-assigned his towns to others and reviewed current assignments. The updated list is in the May 7th minutes.

We have all fallen behind in getting our updates in. The PAB called a special meeting for May 14th to get work done and review where we are.

GENERAL DISCUSSION:

Denise responded to the board's email – see inline for responses

Who is the chair?

The board has nominated Mike Bacher, he has accepted.

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

The chairperson sets the agenda and runs the meetings.

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

The PAB needs to decide this action, it will be discussed.

Does the Chairperson just stand up and present?

Is the Chairperson the deciding vote?

The chairperson can vote but doesn't have to. The chairperson can break a tie vote.

Can the Chairperson veto the other members

The chairperson cannot veto other members but can halt the conversation if unproductive.

Group reviewed the updated SS on a projected image, made real time updates with detail.

Updated review list for each member was updated and discussed to ensure everyone on the board is up to date.

NEXT STEPS:

Group reviewed the updated SS on a projected image, made real time updates with detail.

Group needs to update the Google docs spreadsheet with their notes from their towns before May 21st meeting.

Goal is to have first draft for submittal to Finance Director for June 4th.

MEETING ADJOURNED: 08:15pm on a motion by _Lynne Stanton_____

Seconded by __Mike Bacher_____, and unanimously approved.

NEXT MEETING: May 21, 2018 at 7:00pm, Back Meeting Room, Town Hall

RESPECTFULLY SUBMITTED BY: Stan Tusinski, PAB Secretary

TOWN OF GROVELAND
2018 MAY 22 AM 9:31
TOWN CLERK
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