

Groveland Personnel Advisory Board Meeting Minutes—May 21st, 2018

10WN OF GROVELAND 2018 JUN - 7 PH 2: 17

IN ATTENDANCE: Mike Bacher (excused), Lynne Stanton, Stan Tusinski, Liz Zimmerman/ik CLERK ALSO ATTENDING:

CALL TO ORDER: Meeting called to order at 7:05pm

MINUTES: Minutes from May 14th, were reviewed and accepted.

OLD BUSINESS:

Group review of online spreadsheet was reviewed.

Chairperson responsibilities from previous minutes was discussed.

Staying on track for June 4th first draft.

GENERAL DISCUSSION:

Group reviewed updated spreadsheet, made notes on sections and catalogued them for incorporation into first draft.

Assigning each member to a specific section for writing the first draft. Broken down as follows:

Lynne Stanton – Probation
Mike Bacher – Performance Reviews
Liz Zimmerman – Discipline
Liz Zimmerman – Grievance
Stan Tusinski (all) – Vacation+Sick time
Mike Bacher - Bereavement

NEXT STEPS:

Group will create a rough draft of each assigned section for review on June 4th meeting.

Once approved by PAB they will be submitted to Finance Director for first draft review before incorporation into existing policy document

| Goal is to have first draft for submittal to Finance Director for June 4th. |
|---|
| MEETING ADJOURNED: 08:17pm on a motion by _Stan Tusinski Seconded byLiz Zimmerman and unanimously approved. |
| NEXT MEETING: June 4th, 2018 at 7:00pm, Back Meeting Room, Town Hall |

RESPECTFULLY SUBMITTED BY: Stan Tusinski, PAB Secretary