

Personnel Board Meeting
Tuesday, July 10, 2018, 6:00 P.M.
Town Hall – Great Plain Conference Room

Minutes

Attendance

Personnel Board

Vivian Hsu, Vice Chair
Joseph Herlihy, Member
Rick Lunetta, Member

Staff

Rachel Glisper, Director of Human Resources
Chuck Murphy-Romboletti, Assistant Director of Human Resources

Call to Order – 6:50 P.M.

Ms. Vivian Hsu called for a motion to open the Personnel Board meeting. Mr. Rick Lunetta made a motion and Mr. Herlihy seconded.

FY2019 – Non-Represented Employee Wage Increase & Revised Wage Table Review

Ms. Rachel Glisper explained to the Board that the Non-Represented group of positions were proposed for an approximately 3% increase to the current rates effective July 1, 2018. Increases would be retroactive.

Ms. Hsu stated that she was comfortable with not seeing the increases calculated and approving not more than 3% increase to the wage tables. If there was to be more than a 3% increase then the Board would like to review the actual figures as shown on wage tables.

Ms. Hsu called for a motion to approve. Mr. Herlihy moved and Mr. Lunetta seconded. The FY19 Non-Represented wage tables were approved unanimously.

Other Business

The board discussed how the vacant Board Member position would need to be filled due to the passing of long-time member, Patricia Ford.

Adjournment - 7:00 P.M.

Ms. Hsu called for a motion to adjourn the Personnel Board Meeting. Mr. Herlihy made a motion to approve and Mr. Lunetta seconded. The meeting adjourned.