



PERSONNEL BOARD MEETING
Edgartown Public Library
26 West Tisbury Road, Edgartown, MA
March 21, 2018, 4:30PM

AGENDA

Speaker(s): Lisa Sherman, Bill Chapman

New Business :

Library Aide Substitutes - Library

Old Business:

None

Administrative Session:

Administrative Position Re-classification - Water Dept.

Evaluations / Merit Increase(s):

W. Meader	- Wastewater Dept.
P. Hickey	- Wastewater Dept.
D. Finn	- Planning Board
J. Hathaway	- Bd. Of Health
M. Poole	- Bd. Of Health
P. Mohair	- COA
D. Paulson	- COA

New Hires:

None

Other: Vacation Buyout:

None

Discussion:

Policy and Bylaw Revisions / Others

- Hours of Work, Overtime and Compensatory Time Policy
- Access & Use of Telecommunications Systems Policy
- Social Media Policy

Vote to go into Executive Session pursuant to M.G.L. C39, Sec.23(b).1, to discuss the reputation, character, physical condition, or mental health – rather than the professional competence of an individual. – not to reconvene in open session.

Time is reserved for discussion topics that may arise which the Chair could not reasonably have anticipated.