PERSONNEL BOARD MEETING
Edgartown Public Library
26 West Tisbury Road, Edgartown, MA
October 4, 2022, 2:30 PM

AGENDA

Personnel Board member(s): M. Laflamme, K. McCracken, S. Cioffi

Staff: J. Hagerty, Town Administrator, K. Lucas, HR Director,

New Business:
H. Boyd Vacation Time Tax Collector/Water Dept.

Old Business:
None

Administrative Session:
Payroll
Minutes
M. Ventura Reserve Fund Transfer $2340.00

Bills:

daRosa's	$34.80
MMHR Dues	$225.00
MMHR Conf.	$609.61
Amazon	$650.00

New Hires Since June 1, 2022

Accounting	Building (2)	Police	HR	Planning Board- In progress
Health	Fire	Shellfish	Wastewater (1)	Wastewater - In progress
HDC	Library	Water	Tax Collector	Library – In progress

Discussion:
Fire Dept. Asst. Chief Position review

Vote to go into Executive Session pursuant to M.G.L. C30A, Sec.21 (1) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. - to reconvene (or not) in open session.

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