

Personnel Board Meeting
Agenda
3.3.2022

In attendance: Peter Cheimets, Mark Dickson, Anthea Brady, Jack Ciulla, Hugh Drummond. Mike Towne
Presenting: Nick Cacciolfi (Rec. Dept.), Ann Wirtanen (Library)

Meeting called to order PC.

- 1) To review and vote on the new “R” compensation schedule.
NC presents to the board, runs through the Rec Dept attachments. Field question from the board. Explains need to adjust this schedule as twofold; bring the recreation department schedules up to comparative times and be more in align with the states minimum wage.
PC, any questions. MD question on no titles assigned to R3. NC to respond to future growth to adjust R3 from vacant to Sr Counselor.
MD motion to accept the proposed R schedule as presented to night with the amendment the R3 is the Sr. title. Seconded HD, all in favor unanimous
- 2) To discuss hiring Craig Smith as the Head of Technology and Information Services at the library and brining him on beyond the mid-point of the compensation schedule.
AW presented to the group. Justifies the rationale behind bringing the candidate in beyond mid-point. PC asked what the salary was for the incumbent. AW explained.
- 3) PC, motion to end meeting. Voted, Unanimous