

**TOWN OF WEST TISBURY
PERSONNEL BOARD**

December 11, 2006

Present: Norm Perry, John Durfee, Ernie Mendenhall and Maria McFarland

Absent: Nancy-Alyce Abbott and Maeve Sheehan

The meeting opened at 5:30 P.M., Norm Perry, presiding.

The Board welcomed John Durfee.

Minutes: The minutes of the November 13, 2006 meeting were approved. John Durfee abstained.

Performance Reviews: None

Old Business

Compensation Plan: The board reviewed three quotes for the compensation project. After discussion it was realized that no money has been allocated to hire a consultant for this project. The matter was tabled to the next meeting. Norm will talk to the Bruce Stone and the Finance Committee about a reserve fund transfer.

Wage scale revisions: The town accountant will be asked to attend the January meeting to go over the information he provided to the board.

New Business

FY2008 Budget – Maria presented the budget to the Board for their review and approval. Ernie motioned to approve the FY 2008 budget. John seconded and the vote was unanimous in favor.

Administrative

The following were reviewed and noted:

Library: Letter from Trustees re: Howard Curtis probation period

Library: Vacation time carry over letter for Paula Black

ACO: Note of thanks to Joanie Jenkinson

There being no further business the meeting was adjourned at 6:27 PM.

Respectfully submitted

Maria McFarland
Administrative Assistant
APPROVED