

**TOWN OF WEST TISBURY
PERSONNEL BOARD**

March 10, 2008

Present: Norm Perry, Nancy-Alyce Abbott, John Durfee, Ernie Mendenhall, Maeve Sheehan, and Maria McFarland

Also present for part or all of the meeting:

The meeting opened at 5:30 p.m., Norm Perry presiding.

Minutes: The minutes of the February 11th meeting were reviewed. A motion was made and seconded to approve. Norm, Nancy and Maeve in favor. Ernie and John abstained.

Performance Reviews: A motion was made and seconded to accept the performance evaluations for Ginny Jones and Maria McFarland (Personnel Board) each with a one step increase. Ginny's increase will be retroactive to January 8th and Maria's retroactive to January 1st. There being no discussion the vote to accept these performance evaluations, each with a one step increase, were unanimous.

New Business

2008 Classification and Compensation Plan Review: Maria will draft a request for quotes.

Old Business

Norm reported on his visit with Finance Committee about the board's budget. He will meet with them again on March 18th to go over the warrant articles.

Administrative

Correspondence In:

COA – Carry over of vacation of Kathleen Brady

Police Department – Change of Status form for David Savage

Police Department – Letter of Appointment for Garrison Viera (From May 21, 2007. Received by PB on 2/22/08)

ACO/Highway Dept – copy of letter addressed to the Board of Selectmen re: Praise for Joanie and Jessie

There being no further business the meeting was adjourned at 5:53 PM.

Respectfully submitted,

Maria McFarland
Administrative Assistant
APPROVED