WEST TISBURY PERSONNEL BOARD MINUTES June 12, 2017

PRESENT: Jerry Gallagher, Matthew Gebo, Ben Retmier, and Kenneth Vincent

Absent: Norm Perry, **STAFF:** Maria McFarland

Also present for all or part of the meeting: Dianne Powers

The meeting was called to order at 5:10 PM.

Minutes: The minutes of the May 8 meeting were approved.

Performance Evaluations: The performance evaluations for Bethany DeBettencourt (Council on Aging) and Tanya Larsen (Council on Aging) were approved each with a one-step increase. The board also approved the evaluation for Rhonda Conley (Affordable Housing) who is at the top step of her grade. All in favor.

Administrative

New member interview: The board met with Dianne Powers. Dianne recently retired and is interested in sitting on the board to replace Jerry.

As the Registrar of Deeds Dianne supervised a staff of 3 people. She is well versed in the County retirement system as well as municipal finance and personnel issues having sat on the Dukes County Personnel Committee for several years.

Additional experience includes her tenure as a one term West Tisbury Selectman. She served on the School Committee for 11 years and was a member of the ambulance committee and an EMT for 14 years.

The Board thanked Dianne for coming in and explained that after they interview another person who has expressed interest on July 10 a decision will be make on a recommendation to give to the Selectmen. No action was taken.

The following paperwork was signed:

• Parks & Recreation: Job Certification forms/Summer hires

The following paperwork is noted for the record:

- Thank you note to Jane Rossi/ Planning Board
- Letter from Conservation Commission: Approval of vacation carry over for Maria McFarland
- Letter from Council on Aging: Approval of vacation carry-over for Joyce Albertine.

- Letter from Council on Aging: Approval of vacation carry over for Tanya Larsen
- Notice of appointment for Norm Perry, Ken Vincent and Ben Retmier

There being no new business to discuss, the meeting adjourned at 5:30 PM Respectfully Submitted,

Maria McFarland Board Administrator APPROVED