WEST TISBURY PERSONNEL BOARD

MINUTES

February 2, 2022

**Present:** Leon Brathwaite,Janice Haynes, James Klingensmith, Hunter Moorman, and Brian Smith

**Also Present for all or part of the meeting:** Michael Colaneri, Skip Manter, and Kathy Logue

**Staff Present:** Maria McFarland

Leon called the meeting to order via Zoom video conferencing at 4:34 PM.

This is a joint meeting of the Board of Assessors and the Personnel Board at the request of the Assessors.

Brian Smith, who also sits on the Personnel Board in Oak Bluffs recused himself from this discussion and left the meeting as the selected candidate is an employee of the Town of Oak Bluffs.

Michael made a brief presentation explaining the board’s request to offer the position of Principal Assessor to their candidate of choice at Grade 9 step 4. In advance of the meeting, members received copies of the two applications that were submitted. After a brief discussion, a motion was made by Hunter, seconded by Jim to approve the Board of Assessor’s request as presented. Roll Call Vote: Brathwaite-aye, Haynes-aye, Klingensmith-aye, Moorman – aye and Smith – aye.

There being no new business to discuss, the meeting adjourned at 4:50 PM.

Respectfully Submitted,

Maria McFarland

Board Administrator