

**WEST TISBURY PERSONNEL BOARD**  
**AGENDA**  
**December 10, 2018**  
**Town Hall/Second Floor**  
**5:00 PM**

- Minutes
- Performance Reviews:  
Ernie Chaves (Parks & Rec)  
Peggy Stone (Parks & Rec)  
Julianne Wilson (Parks & Rec)
- New Business

5:45 PM Finance Committee/Wage Scale (see their email)

6:00 PM- Michael Colaneri: Housing allowance for employees  
FY 2020 Budget/approval  
FY2020 Warrant Articles

Time will be reserved for any topics that the chair did not reasonably anticipate.

- Old Business  
5: 15 PM Board of Library Trustees/Follow up discussion regarding clarification of grievance policy  
Library Job Descriptions/Revisions to Circulation Assistant and IT/Reference Librarian/ Tabled at the request of Beth Kramer  
Draft RFQ/ FY2020 Classification & Compensation Plan /Possible joint RFP with the County  
Revisions to Sexual Harassment Policy: Review of other town policies for use as a model.
- Calendar  
December 19 Budgets due  
Office closed December 19-20 and 24-26  
January 14- next regularly scheduled meeting
- Administrative  
Job Certification forms:  
Park & Rec Winter Instructors (2)

Please note that the Board may act on items in a different order than they appear on this agenda.