WEST TISBURY PERSONNEL BOARD DRAFT MINUTES September 14, 2020

Present: Dianne Powers Ben Retmier, and Rachel Rooney **Absent**: Leon Brathwaite **Staff Present**: Maria McFarland Present for all or part of the meeting: Skip Manter

Ben called the meeting to order via Zoom video conferencing at 5:11PM

Performance Evaluations:

A motion was made and seconded to approve the following performance evaluations with one-step increases for Jesse Oliver and Kevin Hatt. Roll Call Vote: Ben Retmier – aye, Dianne Powers- aye, and Rachel Rooney – aye

Dawn Barnes (Assessors) Kevin Hatt (Highway) Jesse Oliver (Highway) Tammis Sprague (Assessors-retired on 9/11/2020)

Fall Town Meeting/ Warrant Articles: A motion was made and seconded to approve the final wording of the warrant articles for the October 6 meeting detailed below. Roll Call Vote: Ben Retmier –aye and Dianne Powers – aye. Rachel abstained

ARTICLE 2: To see if the Town will vote to amend the Personnel By-law at Section 27.3 (Pay Schedule Year Round) and Section 27.4 (Seasonal Pay Schedule) to reflect a wage adjustment of 2.7% effective retroactively to July 1, 2020 and further to Raise and Appropriate the sum of \$80,000 to cover the cost of these adjustments

Classification and Compensation

ARTICLE 5: To see if the Town will vote to amend the Personnel Bylaw at Section 27.1 to make the following changes to the Year Round Town Classification Plan; and further to Raise and Appropriate the Sum of Fifty-Nine Thousand Four Hundred and Four Dollars (\$59,404) to fund the following revisions to the Year Round Classification Plan to be retroactive to July 1, 2020. The amended text appears in **Bold:**

27. 0 Classification and Compensation Plans (To be effective July 1, 2020)

27.1 Year Round Classification Plan

GRADE 1	Circulation Assistant
	Substitute Circulation Assistant
	Custodian
	Kitchen Manager
GRADE 2	Administrative Clerk (Board of Health and Council on Aging)
	Building Maintenance Worker
	Circulation Assistant
	Substitute Circulation Assistant
GRADE 3	Administrative Assistant I (Board of Selectmen and Council on Aging, Community Preservation
	Commission and Affordable Housing Committee)
	Assistant Animal Control Officer
	Programming Coordinator/Administrative Assistant (4/12/16)
	Highway Department Laborer
	Shellfish Agent
GRADE 4	Associate Assessor/Data Collector

	Assistant Librarian/Children's Librarian/Youth Librarian
	Assistant Council on Aging Director
	Executive Assistant
	Outreach Coordinator
	Animal Control Officer
	Programming Coordinator
	Reference and Technology Librarian
	Cemetery Superintendent
GRADE 5	Administrative Assistant II to the CPC Committee
	Animal Control Officer
	Head of Circulation/Assistant Library Director
	Highway Department Foreman
	Assistant Treasurer/Collector
GRADE 6	Board Administrator
	Local Building Inspector
	Patrol Officer
	Assistant Board of Health Agent
	Assistant Director/Council on Aging
	Administrative Assistant III to the Affordable Housing Committee
GRADE 7	Assistant Treasurer/Collector
	Conservation Commission Board Administrator
	Parks & Recreation Board Administrator
	Personnel Board Administrator
	Planning Board Administrator
	Zoning Board of Appeals Administrator
	Council on Aging Director
	Health Agent
	Library Director
GRADE 8	Council on Aging Director
	Health Agent
	Inspector of Buildings/Zoning Enforcement Officer
	Library Director
	Police Sergeant
	Town Accountant
	Principal Assessor
GRADE 9	Police Lieutenant
	Treasurer/Collector
	Town Accountant/Finance Director
	Principal Assessor
	Highway Superintendent(New position as of July 1, 2020)
GRADE 10	Town Administrator
GRADE 11	None

Administrative:

Members No update on possible new members.

There being no new business to discuss, the meeting was adjourned at 5 20 PM.

Respectfully Submitted,

Maria McFarland Board Administrator