

WEST TISBURY PERSONNEL BOARD
MINUTES
June 12, 2023

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

Also Present for all or part of the meeting: Skip Manter

Leon called the meeting to order via Zoom video conferencing at 5:05PM.

Minutes: A motion was made and seconded to approve the minutes of the May 8, 2023 meeting as written. Roll Call Vote: Brathwaite-aye, Haynes-aye Moorman- aye, and Smith -aye

Evaluations: A motion was made by Brian, seconded by Janice to accept the evaluations with a one-step increases as approved by the Department Head for the following staff:

Connor Bettencourt (Police)
Margaret D'Angelo (Library)
Daniel Durawa (Police)
John Girouard (Library)
Emily Milstein (Library)
Rachel Rooney (Library)
Jeremie Rodgers (Police)
Samantha Smith (Police)

Roll Call Vote: Brathwaite-aye, Haynes-aye Moorman- aye, and Smith -aye.

A motion was made by Brian, seconded by Hunter to accept the evaluations with a one-step increase as approved by the Department Head for Janice Haynes (Select Board). Roll Call Vote: Brathwaite-aye, and Smith -aye. Janice recused herself.

New Business:

Board of Health: Maria updated the board on the status of hiring a new Assistant BOH agent. So far, the BOH has received 2 applications. Neither applicant has any BOH experience. Applications will be accepted until the position is filled. No action taken.

Administrative: Documents noted for the record: Approval of vacation Carry -over COA Director

There being no other business to discuss, the meeting adjourned at 5:26 PM.

Respectfully Submitted,

Maria McFarland
Board Administrator

APPROVED

July 10, 2023