WEST TISBURY PERSONNEL BOARD MINUTES

October 17, 2022

Present: Leon Brathwaite, Janice Haynes, and Brian Smith **Absent:** James Klingensmith and Hunter Moorman **Also Present for all or part of the meeting:** Jennie Gadowski **Staff Present:** Maria McFarland

Leon called the meeting to order via Zoom video conferencing at 5:00 PM.

Minutes: The minutes of the September 12, 2022 were approved as revised. Roll Call Vote: Brathwaite – aye, Haynes- aye, and Smith - aye.

Performance Evaluations: A motion was made and seconded to accept the evaluations with step increases if eligible and as approved by the Department Head for Jennie Gadowski (COA)Kevin Hatt (Highway) Laura Hearn (Library) and Jane Rossi (Planning) Roll Call Vote: Brathwaite-aye, Haynes-aye, and Smith -aye.

New Business: None

Old Business:

Administrative:

Documents noted for the record: Approval of vacation carry-over: Hatt, Pratt and Rossi Change of Status Notice- Smith/name change

Documents to be signed:

Job Certification/BOA/Assistant Assessor/ Data Collector

There being no new business to discuss, the meeting adjourned at 5:17 PM.

Respectfully Submitted,

Maria McFarland Board Administrator APPROVED NOVEMBER 14, 2022