WEST TISBURY PERSONNEL BOARD MINUTES April 12, 2021

Present: Leon Brathwaite James Klingensmith, Hunter Moorman, and Rachel Rooney* **Absent:** Brian Smith **Staff Present:** Maria McFarland

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

Minutes: The minutes of the March 8 meeting were approved as written. Roll Call Vote: Brathwaite-aye, Klingensmith-aye, and Moorman-aye.

Performance Evaluations: A motion was made by Jim, seconded by Hunter to approve the performance evaluations Rhonda Conley (AFC), Bradley Cortez (Police), Mikaela Lawson (Library), Emily Lapierre (Library) and Jeremie Rogers (Police), each with a one-step increase. Roll Call Vote: Brathwaite--aye, Klingensmith–aye, and Moorman-aye.

New Business: Anniversary Date/ Skip Manter: Informal discussion with Skip was tabled to the May meeting. Maria was instructed to gather information about other towns longevity policies and whether towns pro-rate longevity pay upon resignation or death.

Old Business: None

Administrative:

Documents noted for the record:

• Approval of vacation carryover for Rogers and Stone

*Rachel joined the meeting after all votes were taken.

There being no new business to discuss, the meeting adjourned at 5:35 PM.

Respectfully Submitted,

Maria McFarland Board Administrator APPROVED MAY 10,2021