



MINUTES OF THE CITY OF NEW LONDON
PERSONNEL BOARD MEETING
HELD February 9, 2010

The meeting was called to order by Chairperson Bertha Willoughby at 4:30 p.m. with herself, Don Macrino, Shirley Gillis and Robert McCredie in attendance, as well as Personnel Coordinator Welch.

The minutes of the Personnel Board Meeting held January 12, 2010 were reviewed. A motion was made by Ms. Gillis, seconded by Mr. Macrino that the minutes of the Personnel Board meeting of January 12, 2010 be approved as submitted. Vote on the motion: Unanimous.

Citizen Participation: There was no public comment at the meeting.

Communications:

New Job Openings and Previous Job Openings:

Ms. Welch reported that both the Master Mechanic and the Solid Waste Crew Leader positions were undoing testing this week and next.

Action Agenda

b) Final approval of Personnel Rule #1 and 2:

Ms. Welch submitted the Forms list for addition into Rule 1, as well as the updated Forms Instruction Manual. This completes the information needed to finalize Rules 1 and 2.

A motion was made by Mr. McCredie, seconded by Ms. Gillis, to accept the finalized versions of Personnel Rules One and Two as submitted. Vote on the motion: Unanimous

Discussion of Personnel Rule #3:

Rule 3 was reviewed and discussed in detail with changes made in Section 1-a, Section 2, Section 4, Section 5 and Section 15.

A motion was made by Ms. Gillis, seconded by Mr. Macrino, to accept Rule 3 with the changes recommended. Vote on the motion: Unanimous

New Business:

It was decided that the Board will review Rules 4 and 5 at their next meeting, to be held on March 9, 2010 at 4:30 p.m.

Adjournment:

There being no further new business to come before the Board, a motion was made by Ms. Gillis, seconded by Mr. Macrino, to adjourn the meeting at 5:15 p.m. Vote on the motion: Unanimous

Respectfully submitted,

Bernadette M. Welch
Personnel Coordinator