

**PROVINCETOWN PERSONNEL BOARD  
MINUTES OF SEPTEMBER 30, 2014**

Members present: Alex Brown, Marianne Clements and Lisa Westervelt.  
Absent: Regina (Jean) Cassidy

Others present: David Gardner, Marge McGloin, and Elisabeth Verde

Meeting was called to order at 4:35 p.m.

All motions were unanimously approved unless otherwise indicated.

Public Statements: None

Election of new Chair: Marianne, Chair and Regina vice Chair, motion LMW, 2<sup>nd</sup> AB

Appointments to the Employee Sick Leave Bank: Regina, nominated by MC, 2<sup>nd</sup> LMW; David Gardner appointed Constance Boulos as the non-participating Town employee. For the participating employee selected by all Town employees, there will be a ballot.

Review and approval of prior meeting minutes (August 14, 2014), motion AB, 2<sup>nd</sup> MC

Review of Personnel Rules regarding FMLA paid leave - discussion ensued; board will vote on specific language in the next meeting.

Review of positions affected by the Classification and Compensation Study - deferred until Dan Hoort can be present.

Any other business: Article 6 on Special Town Meeting Warrant regarding doing away with Residency Requirement, motion to recommend, LMW, 2<sup>nd</sup> MC.

Motion to adjourn by AB, 2<sup>nd</sup> MC at 5:40 p.m.

Respectfully submitted,  
Lisa M. Westervelt