


**Town of Rehoboth
Personnel Board**

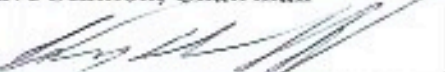
Minutes of Meeting on October 17, 2018 at Gladys L. Hurrell Rehoboth Senior Center

Present: Dave Scanlon, Craig Chapman, Richard Panofsky, Lori Caron-Silveira, Sandy Marquis
Call to order: 7:13 p.m.

- 1) **Approval of Minutes of August 8, 2018 and September 12, 2018** Craig made a motion to approve the minutes of August. Sandy seconded. **Motion passed 3-0.** Richard and Lori abstained. Motion by Lori to approve the minutes of September. Richard Seconded. **Motion passed 5-0.**
- 2) **New Business:**
 - Assistant Treasurers Job offered and individual declined. Planning/Conservation agent resigned.
 - Discussed Lori's Employee letter to BOS.
- 3) **Job Descriptions:**
 - **Deputy Police Chief** – Craig made edits and presented a revised draft at the meeting to all board members for review. Motion made by Dave to approve and forward to Chief and Deputy Chief for review. Sandy seconded. **Motion passed 5-0.**
- 4) **Review updated and new policies #1, 30, 32, and 36** – Reviewed for recommendation for a public hearing.
 - **Policy #1** Motion to approve with changes discussed. Motion by Richard. Second by Sandy. **Motion passed 5-0** to forward to BOS.
 - **Policy #30** Motion to approve made by Sandy. Second by Craig. **Motion passed 5-0** to forward to BOS.
 - **Policy #32** Motion to approve made by Richard with changes discussed. Second by Sandy. **Motion passed 5-0** to forward to BOS.
 - **Policy #36** Discussed edits. Dave will revise and send to board for further comment prior to forwarding to BOS.
- 5) **Adjournment:**
 - The next meeting will be held November 14, 2018 @ 7:00pm.
 - The meeting was adjourned 8:56p.m.



Dave Scanlon, Chairman



Craig Chapman, Clerk