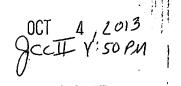
## **Town of Ayer Personnel Board**

1<sup>nd</sup> Floor Meeting Room Ayer Town Hall Ayer Massachusetts, 01432 7:00pm Tuesday October 8, 2013





Notice: This meeting is being recorded to be televised at a later date on APAC.

- 1. Call to Order.
- 2. Mail:
  - a. Personnel Board introductory E-Mail to Town Administrator
  - b. E-Mail from Town Accountant regarding Employee Compensation statement by Finance Committee
    - (to be taken up in New Business)
- 3. Minutes:
  - a. 9/18/13
- 4. New Business:
  - a. Two vacant citizen seats available
  - b. Personnel Board Budget
  - Proposed "Employee Compensation" statement by Finance Committee in Financial Policies
  - d. Personnel Board and inter- (departmental / board / committee) communications
- 5. Old Business:
  - a. Initial training.
    - Ethics / Conflict of Interest
  - b. PB policies.
    - Version April 5, 2011 has been issued to employees.
  - c. PB By-law
    - Town Clerk has compiled original 1996 PB Bylaw and 2012 Amendment
    - Issue with numbering scheme
  - d. MMA access.
    - MMA.org has public domain information
    - Massachusetts Municipal Personnel Association membership / login
  - e. Access to PB Filing Cabinet
  - f. Update on employee classification study.
    - Questionnaire and Presentation given to employees
    - Introduce PB to Human Resources Services, Inc.
  - g. Fall Town Meeting Placeholder
- 6. Next Personnel Board Meeting
  - a. 10/16/13 at 7:00pm.
- 7. Entertain a motion to adjourn.