## WEST TISBURY PERSONNEL BOARD MINUTES OF MEETING March 10, 2014

Present: Gerry Gallagher Vice-Chair, Matt Gebo Norman Perry and Brian Smith

Staff: Maria McFarland

The meeting was called to order at 11:05AM. Gerry Gallagher presiding.

**Minutes:** A motion was made and seconded to approve the minutes of the February 10 meeting as written. Gerry, Norm and Brian voted in favor. Matt abstained.

## **Performance Reviews** None

**Old Business:** None

**Administrative:** The following paperwork was signed:

Job Certification form for Council on Aging Administrative Clerk II

The following documents were noted for the record:

- Police Letter of Resignation and separation benefits acknowledgment for Officer Ventura
- ZBA Letter from Mass Trial Court dated-February 28, 2014 regarding length of service for Claire
- Highway Department: Notice of Termination
- Approval of Vacation carry-over for Officer Gebo
- Approval of vacation carry –over for Town Accountant

There being no further business the meeting was adjourned at 11:40PM

Respectfully submitted,

Maria McFarland Board Administrator APPROVED