

**TOWN OF STERLING, MASSACHUSETTS  
PERSONNEL BOARD**

**April 7, 2014  
6:30 P.M.**

**Butterick Municipal Building, Room 207**

**RECEIVED**

**MAR 31 2014**

**TOWN OF STERLING  
TOWN CLERK**

*1:20 PM*

**1. PERSONNEL BOARD ADMINISTRATION**

- a. Roll call
- b. Review and approve Regular Meeting Minutes of March 17, 2014 and
- c. Review and approve the minutes of the March 20, 2014 joint meeting with Town Boards and Committee Representatives.
- d. Review and approve the minutes of the meeting with the Board of Selectmen on Wednesday, March 26, 2014

**2. REVIEW and APPROVE the PROPOSED FY 2015 ANNUAL TOWN MEETING WARRANT ARTICLES TO AMEND THE PERSONNEL BYLAWS AND THE CLASSIFICATION AND COMPENSATION PLAN (Attachments A through G).**

**3. REVIEW AND APPROVE THE PROPOSED CALL FIRE PERSONNEL COMPENSATION PLAN (Attachment E).**

**4. MEET WITH DAVID SHAPIRO TO REVIEW AND VOTE TO RECOMMEND HIS NOMINATION TO THE PERSONNEL BOARD.**

**5. HUMAN RESOURCE ADMINISTRATOR REPORT**

**6. DISCUSS AND SET NEXT BOARD MEETING**

**7. ADJOURNMENT**