MEETING DATE: December 9, 2015 If Applicable please fill in Executive Session START TIME: El state approx time: SUBJECT of Executive Session:	TIME: <u>6:30</u> p	Re-open to Public? If yes
Personnel Board NAME of BOARD/COMMITTEE		Town Clerk Office RESCONDED DEC 0 7 2015
Butterick Municipal Building, One Park Street, Sterling, MA LOCATION	A 205 ROOM	TOWN OF STERLING

AGENDA

6:30: Meeting to order. Roll Call

Name: Jed Lindholm

General Business Updates....including but not limited to the following:

- 1. Review of proposed employee handbook revisions
- 2. Review office staffing of Building Department with Building Commissioner

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

- 3. Discuss compensation and market changes
- 4. Review/vote on Personnel Board recommendation for FY17 Cost of Living Adjustment for Non-Union Employees
- 5. Discussion on internal equity concerns and processes
- 6. Open Personnel Board position and potential candidates
- 7. New Business/Member Concerns/Other correspondence

8:00: Adjourned:

Note: all times are approximate and subject to change.

DEC 7 15 10:11AN