



Town Of Walpole Commonwealth of Massachusetts

PERSONNEL BOARD

Brian Davis, Chairperson
Mary Campbell, Vice Chair
Betsy Doak
Phil Hinds
Nancy McCabe

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MINUTES OF SEPTEMBER 22, 2008

A regular meeting of the Walpole Personnel Board was held on Monday, September 22, 2008 at 7:00 p.m. in Room #116. Phil Hinds was unable to attend. The following were present:

Brian Davis, Chairperson
Mary Campbell
Betsy Doak
Nancy McCabe

Also: James Johnson, Asst. Town Administrator

CHAIR/VICE CHAIR FOR FY09:

Motion was made by Ms. Doak and seconded by Ms. McCabe that:

Brian Davis is elected Chairperson for FY09.

Motion was voted 4-0-0, unanimous.

Motion was made by Ms. Doak and seconded by Mr. Davis that:

Mary Campbell is elected Vice Chairperson for FY09.

Motion was voted 4-0-0, unanimous.

MINUTES:

Motion was made by Ms. Campbell and seconded by Ms. McCabe that:

The Board approves the Minutes of June 16, 2008.

Motion was voted 4-0, unanimous.

NON-UNION SICK LEAVE BANK NOMINATION:

Voting results as follows:

| Supervisory | | Non-Supervisory |
|------------------------|-----------|----------------------------------|
| Richard Mattson | 10 | Clare Abril ran unopposed |
| Robert O'Brien | 9 | |
| Arti Mehta | 2 | |

CORRESPONDENCE: was reviewed and noted

1. Employee of the month –
Liz Gaffey, Staff Assistant, Bldg Inspection – July
2. Copy of letter from Kopelman and Paige regarding “Availability of Attorney-Client Privilege to Government Officials”

PERSONNEL ACTION REQUESTS:

See Attached