ROCHESTER PERSONNEL BOARD MEETING AGENDA November 8, 2023 6:00 PM LOCATION: TOWN HALL 1 CONSTITUTION WAY, ROCHESTER MA 02770

RECEIVED

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A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

October 11, 2023 (Vote)

D. OLD BUSINESS

- Next Steps Developing FY25 Classification & Compensation Plan (handout)
 - Worksheet on Comparison Towns (handout)
 - o Follow-Up Discussion on Adding Steps to New FY25 Classification & Compensation Plans
- By Laws Edits Timeline & Next Steps

E. NEW BUSINESS

Follow-up to 11/6 BoS Meeting on Personnel Board By-Laws vs. Policy Discussion

F. REPORTS TO COMMITTEE

Town Administrator - Updates

G. COMMUNICATIONS

- Public Comment
- Individual Board Member Comments

H. FUTURE TOPICS

I.VOTE TO ADJOURN

NOVEMBER MEETNG DATE: November 21st @ 6 PM

PERSONNEL BOARD WORK CALENDAR

Classification & Compensation Plan (C & CP)

Oct. - Mid Nov. - Work on Development of FY25 C &CP

Late Nov. – Early Dec. - Meet with Town Admin. & Fin. Director to Present Proposal; Set up Meeting for Employees to Discuss Proposal; Make Any Edits

Dec. - Attend BoS meeting on 12/18 to Present Plan; Make Any Edits

Jan./Feb. - Attend Fin Com Meeting to Present Plan; Make Any Edits; Vote on Adopting new FY25 C & CP