ROCHESTER PERSONNEL BOARD MEETING AGENDA August 16, 2023 6:30 PM LOCATION: TOWN HALL 1 CONSTITUTION WAY, ROCHESTER MA 02770

RECEIVED

AUG 11 2023 9:46 pm.

ROCHESTER TOWN CLERK

- A. CALL MEETING TO ORDER
- B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

• July 31, 2023 (Vote)

D. OLD BUSINESS

1. Review - Administration Assistant to Payroll Job Description (Potential Vote)

E. NEW BUSINESS

- 1. Estimated Timeline for Personnel By-Laws Review
 - o **End of Sept.-** PB Review Completed
 - o Oct.- Legal Review & Final PB Review & Vote to Accept
 - o Early Nov. PB Prepare Change Sheet for Handout, Special Town Meeting Vote
- 2. Review and Discussion of Personnel By-Laws First Round Edits (See handout)

F. REPORTS TO COMMITTEE

 Town Administrator – Status on Job Descriptions -Exec. Asst. to BoS/TA, Police Dept. – Clerk & Administrative Assistant

G COMMUNICATIONS

- Public Comment
- Individual Board Member Comments

H. FUTURE TOPICS

- Short Range
 - o Continued Review/Discussion of Draft #1 Edited Personnel By-Laws August/Sept.
 - Approval of Remaining Job Descriptions August
- Long Range
 - FY25 Classification and Compensation Plan Development
 - o Hiring New Employees Updated Hiring Process Implementation Plan

I.VOTE TO ADJOURN

Potential Next Meeting Dates: August 30, September 13, September 27 @ 6 PM??