ROCHESTER PERSONNEL BOARD MEETING AGENDA

September 27, 2023 6:00 PM LOCATION: TOWN HALL 1 CONSTITUTION WAY, ROCHESTER MA 02770

RECEIVED

SEP 2 5 2023 9:0/Am

ROCHESTER TOWN CLERK

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

• September 13, 2023 (Vote)

D. OLD BUSINESS

• Complete Edits to Town of Rochester's Personnel By-Laws

E. NEW BUSINESS

- Board of Selectmen Invitation to Attend October 2nd Meeting
- Preparing for New Classification & Compensation Plan (Handouts)
- October Meeting Dates- October 11th & 25th *6 PM (*Request Attorney to attend)

F. REPORTS TO COMMITTEE

Town Administrator- Details Oct. 2nd BOS Meeting

G. COMMUNICATIONS

- Public Comment
- Individual Board Member Comments

H. FUTURE TOPICS

- o Hiring New Employees Updated Hiring Process Implementation Plan
- o Employee Evaluation Instrument

I.VOTE TO ADJOURN

PERSONNEL BBOARD WORK CALENDAR

By - Laws Calendar

End of Sept. – Complete Edits & Send to Legal for Review

Oct. - Invite Legal to Meeting to Review By-Law Recommendations to & Discuss Changing By-Laws to Policy Implications

End of Oct. - Make Decision (Potential Vote) on Changing By-Laws to Policy;

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

Jan./Feb. – Vote on Adopting new FY25 C & CP