

Personnel Committee Meeting Minutes
Town Hall, 3rd Floor Conference Room, 3/21/06, 6:30 PM
Members Present: Dan McDowell, Ezat Parnia, Kim Pulnik
Others Present: Amy Downing

First Issue: Article 3 – Personnel Bylaws - Discussion

The committee reviewed proposed changes to the personnel bylaw for FY07. Changes are minor and focus on language clarification and streamlining of processes.

Second Issue: Personnel Committee Meeting Minutes – 2/7/06

Motion to approve the meeting minutes; Kim Pulnik, 2nd Dan McDowell – **Unanimous**

Third Issue: Innovations Incentive – Proposal Completion

A proposal was submitted for review by Melissa Savilonis, Health Inspector. The Personnel Committee approved the project designed to reduce mercury in the waste stream. The committee commends Melissa for her innovative idea the successful completion of her proposal.

Fourth Issue: Adjourn Meeting

Motion to adjourn the meeting Kim Pulnik, 2nd Dan McDowell – **Unanimous**

Respectfully submitted by Amy Downing, Human Resources Director

Date approved: __4/25/06__