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5/25/2023, 3:32:27 PM  
DUXBURY, MA

**Old Colony Planning Council Personnel Committee Meeting**  
**May 30, 2023, 5:30pm**  
**Via ZOOM Conferencing or In Person**

**Video:** <https://zoom.us/join>  
**Meeting ID:** 847 7591 4996  
**Passcode:** 055152

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**Passcode:** 055152

**AGENDA**

*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.*

1. Call to Order, 5:30pm	<i>Steven Santeusanio, Chair</i>
2. Accessibility Statement	<i>Steven Santeusanio</i>
3. Roll Call	<i>Mary Waldron, Executive Director</i>
4. April 24, 2023 Personnel Committee Meeting Minutes – <b>Action Item</b>	<i>Steven Santeusanio</i>
5. Review of Personnel Handbook for Amendments – <b>Action Item</b>	<i>Mary Waldron</i>
6. Staff Merit Recommendations – <b>Action Item</b>	<i>Mary Waldron</i>
7. Adjournment	<i>Steven Santeusanio</i>
<b>NEXT MEETING:</b>	
Finance-Audit Committee: Tuesday, May 30, and June 27	
Monthly Council Meeting: Wednesday, May 31	
June 28 (Annual Meeting – In Person Encouraged)	