

Meeting Notice

TOWN CLERK'S **STAMP**

Town of Duxbury, Massachusetts

Pursuant to MGL Chapter 30A, §18-25 All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

DUXBURY, MASS

Committee: Personnel Board

Meeting Location: Old Town Hall, 878 Tremont Street

Day, Date and Time of Meeting: Thursday, February 1, 2018 at 8:00AM

Posted by: Jeannie Horne, Ex-Officio Member

AGENDA

- I **CALL TO ORDER**
- II **EXECUTIVE SESSION**
- III **NEW BUSINESS**
- IV **OLD BUSINESS**
 - a) Role/duties of the Personnel Board
 - b) Review and vote Annual Town Meeting Articles;
 - a. 28 Amend General By-Laws -Eliminate Personnel Board
 - b. 4A Personnel Plan Amendment
 - c. 4B Funding of Salaries
 - c) Compensation & Classification Study Update
- VI **MINUTES**
- VII **ADJOURNMENT**