



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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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.

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| 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
– Action Item | <i>Steven Santeusanio</i> |
| 5. Review of Personnel Handbook for Amendments –
Action Item | <i>Mary Waldron</i> |
| 6. Staff Merit Recommendations – Action Item | <i>Mary Waldron</i> |
| 7. Adjournment | <i>Steven Santeusanio</i> |

NEXT MEETING:

Finance-Audit Committee: Tuesday, May 30, and June 27
Monthly Council Meeting: Wednesday, May 31
June 28 (Annual Meeting – In Person Encouraged)