

## **Personnel Board Minutes 12/11/12**

### **In Attendance**

Charles Clinton  
Sherry Madore  
Laura Canducci  
Margo Mansur

### **Absent**

None

7:30 PM - The meeting was called to order. A motion was made by Sherry to approve the minutes of the previous meeting.

7:40        The members reviewed the notice of the timeline for preparation for the next Annual Town Meeting Warrant.

7:55        Chairman Charles Clinton announced his retirement from the Personnel Board and read his letter of resignation. (Copy attached to typewritten minutes) The other board members expressed their great appreciation for his expert leadership and many years of service to the Town of Avon.

8:05        General discussion of what, if any, issues remain to be settled.  
It was agreed that the Personnel Bylaws should be presented at an Annual Town Meeting for approval as a whole, with all recent changes and additions, including the benefits package which was proposed in 2010, but never accepted, as the Article was withdrawn on the floor of Town Meeting. This is to be a topic of discussion at a future meeting.

8:15        Meeting adjourned.