

**TOWN OF PROVINCETOWN – PERSONNEL BOARD**

**Wednesday, January 10, 2007**

**REGULAR MEETING**

The Personnel Board opened the meeting at 3:10 p.m. noting the following attendees:  
Personnel Board members: Sandy Fay, Lisa Westervelt, and Anna Carter

Other Attendees: Town Clerk Douglas Johnstone

After a discussion with Town Clerk Douglas Johnstone regarding reactivation of the Sick Leave Bank and mileage reimbursement rates the following motions were voted on by the Personnel Board members.

**MOTION:** *Move that the Personnel Board vote in favor of strongly recommending to the Town Manager that the Sick Leave Bank is reactivated as soon as possible.*

**Motion by:** Lisa Westervelt      **Seconded by:** Anna Carter Vote 3-0

**MOTION:** *Move that the Personnel Board vote in favor of Sandy Fay serving as the Personnel Board representative on the Sick Leave Committee.*

**Motion by:** Anna Carter      **Seconded by:** Lisa Westervelt Vote: 3-0

**MOTION:** *Move that the Personnel Board vote to approve Chapter 10, Article 5 as amended. “The amount of reimbursement under this article shall be at the rate set by the Internal Revenue Service per mile for the authorized use of a personal motor vehicle”.*

**Motion by:** Lisa Westervelt      **Seconded by:** Anna Carter Vote 3-0

**MOTION:** *Move to adjourn.*

**Motion by:** Sandy Fay      **Seconded by:** Lisa Westervelt Vote: 3-0

Meeting adjourned at 3:35 p.m.

Respectfully Submitted by: Sandra L. Fay

