

CIVIL SERVICE BOARD  
**MINUTES**  
FEBRUARY 11, 2009

Present: Nick Macol, co-chair  
Tom Whelan, co-chair  
Ann Langley  
Mary Ann Musto

Also: Mary Ann Meier, Personnel Manager

Meeting was called to order at 7:35 p.m. by co-chair Nick Macol.

Minutes of December 31, 2008.....Ann Langley moved to approve as presented; seconded by Nick Macol. Motion carried unanimously.

The board unanimously approved the eligibility list for the Sr. Grade Equipment Operator.

Election of Chairman-2009: Ann Langley nominated Nick Macol and Tom Whelan as co-chairmen for 2009; seconded by Mary Ann Musto. Motion carried unanimously.

Motion made by Ann Langley; seconded by Tom Whelan to to advertise, test and recruit for Accounting Manager/Mathas position with weights of 50% written; 50% experience and training. Motion carried unanimously.

Budget for 2009-2010: Board reviewed Civil Service's preliminary budget and unanimously agreed on the numbers.

The Board will continue to meet on an "as needed" basis.

Ann Langley moved to approve summer youth program rates as requested in Mary Markham's memo of December 3, 2008. The summer rates will remain the same as 2008 rates; seconded by Mary Ann Musto. Motion carried unanimously.

Motion made to adjourn (Langley); seconded (Musto).

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Mary Ann Meier