

**Norwood Personnel Board
Regular Meeting - Minutes
June 18, 2014**

The Regular Meeting of the Norwood Personnel Board (PB) was called to order at 7:05 PM on Wednesday, June 18, 2014 in the Finance Commission Conference Room, located on the 1st floor of Town Hall, by David Hajjar, Chairman.

Present:

David E. Hajjar, chairman
Anne Haley, vice-chair
Willard (Will) Krasnow
John (Jack) E. Taylor

Other Attendees:

Michelle Pizzi, HR Director

Absent

Patterson (Pat) Riley

1. Meeting Minutes

- a. April 16, 2014 – Regular Meeting
There were 0 corrections made.

On a motion by Jack Taylor and seconded by Anne Haley, the meeting minutes for the April 16, 2014 Regular Meeting were unanimously approved as submitted.

- b. June 4, 2014 – Special Meeting
There were 0 corrections made.

On a motion by Jack Taylor and seconded by Anne Haley, the meeting minutes for the June 4, 2014 Special Meeting were unanimously approved as submitted.

2. Election of Officers

a. Chairman

- i. Jack Taylor nominated and Will Krasnow seconded the nomination of David Hajjar for Chairman. David Hajjar accepted.
ii. There being no further nominations, nominations were closed and David Hajjar was elected Chairman.

b. Vice-chair

- i. Jack Taylor nominated and Will Krasnow seconded the nomination of Anne Haley for Vice-chair. Anne Haley accepted.
ii. There being no further nominations, nominations were closed and Anne Haley was elected Vice-chair.

3. Correspondence / Reports

- a. A copy of the 2014 YTD Activity Report was distributed and filed for record. The PB Stands at 20% complete through April.

