

Human Resources Board

Subject: Minutes of Meeting held on Monday, April 24, 2023

Present: Diane Doyle, Anthony Antico, John Ferrara, Patty Fisher, Lynne Peabody

Excused: Mark Gleckman

Convened: 4:05 PM

1. **Call to Order:** The meeting was called to order by Diane Doyle at 4:05 PM. A quorum was present.
2. **Minutes of Prior Meeting:** Motion was made to approve the minutes of the monthly meeting held on March 27, 2023. The motion was made by Patty Fisher and seconded by John Ferrara. Vote was unanimous.
3. **Employee Issues:** None
4. **Personnel Actions and Job Vacancies:** None
5. **Workplace/Discrimination/Ethics Issues:** None
6. **Safety Issues:** Patty Fisher reported that the Police Department was currently working on the phone systems at the Harbormaster Shack. As a follow up to Covid-19 protocols, the Town of Newbury will follow guidelines issued by the Commonwealth of Massachusetts. The Town will also continue to make masks and PPE available to employees who want it.
7. **Other Business:** None
8. **Next Meeting:** The next regular monthly meeting of the Human Resources Board will be held on Monday, May 22, 2023 at 4:00 pm in person in the 2nd Floor Hearing Room, 12 Kent Way, Byfield, MA 01922.
9. A motion was made by Lynne Peabody and seconded by Anthony Antico to adjourn at 4:12 pm.

Adjourned: Approximately 4:12 PM

Scribe: Diane M. Doyle