

RECV'D: Office of the Town Clerk
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Draft Minutes of the Town of Durham Compensation Review/Personnel Policy Board Regular Meeting Thursday, January 21th, 2010 7:00 p.m., in the Town Hall 2nd floor conference room.

Present: Roger Kleeman, Fred Raley, Lisa Stafford, Martin Anderson

Absent: Claudia O'Connell

- Meeting was called to order at 7:08 p.m. by Chair Martin Anderson.
- Minutes of December 17th regular meeting were reviewed and approved.
- Martin reviewed answers to questions posed to the First Selectman's office to clarify the application and meaning of some existing policies and practices.
- Working session continued on the Durham Town Policies and Procedures.
- Editing was conducted on leave provisions in the 7.X series of policies and procedures.
- Meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Martin W. Anderson, Ph.D.
Chair