

MEETING NOTICE

The Town of Durham Compensation Review/Personnel Policy Board will meet Thursday, January 15th, 2009, 7:00 p.m., in the Town Hall 2nd floor conference room.

AGENDA:

- Review and approval of Minutes of regular meeting from November 20, 2008
- Review and approval of meeting schedule for calendar year 2009
- Update on communiqué on personnel policies to First Selectman's office
- Review of current compensation data
- Review and discussion of any matters stemming from Jan 14th Special BOS meeting
- Planning for addressing key priorities for Board development and action
- Entertain motions or recommendations by Board members
- Adjourn

Respectfully submitted,

Martin W. Anderson, Ph.D.
Chair

Proposed Meeting Schedule for 2009
Compensation Review/Personnel Policy Board
Town of Durham
All meetings 7:00 p.m.

Date:	Location:
January 15 th	Town Hall 2 nd Floor Conference Room
February 19 th	TBD
March 19 th	Town Hall 2 nd Floor Conference Room
April 16 th	Town Hall 2 nd Floor Conference Room
May 21 st	Town Hall 2 nd Floor Conference Room
June 18 th	Town Hall 2 nd Floor Conference Room
July 16 th	Town Hall 2 nd Floor Conference Room
August 20 th	Town Hall 2 nd Floor Conference Room
September 17 th	Town Hall 2 nd Floor Conference Room
October 15 th	Town Hall 2 nd Floor Conference Room
November 19 th	Town Hall 2 nd Floor Conference Room
December 17 th	Town Hall 2 nd Floor Conference Room