

RECV'D: Office of the Town Clerk  
March 17, 2009 at 9:00am

## MEETING NOTICE

The Town of Durham Compensation Review/Personnel Policy Board will meet  
Thursday, March 19th, 2009, 7:00 p.m., in the Town Hall 2nd floor conference room.

### AGENDA:

- Review and approval of Minutes of regular meeting from January 15, 2009
- Review of 1st Selectman's direction on top two priorities for committee work for 2009; Personnel Manual and Performance Review Process (Lisa)
- Discussion and agreement on next steps/resources/process for planning work completion on priorities
- Feedback from group on obtaining training resources and materials for town employees at no/low cost - Request from 1st Selectman for committee guidance;.
- Adjourn

Respectfully submitted,

Martin W. Anderson, Ph.D.  
Chair

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

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