

Personnel Board Meeting
Pelham Sr. Center
March 1, 2022 – 6:00 p.m.

MINUTES

Date: March 1, 2022
Time: 6:00 p.m.
Place: Pelham Sr. Center
Present: Board Member Jim Collins
Board Member Martina Winston

CALL TO ORDER

Tracy Hill called the meeting to order at 6:04 p.m.

RECORD OF ATTENDANCE

Martina Winston and Jim Collins were present, and Floyd Collins was absent due to a prior engagement.

NEW BUSINESS

Minutes from the prior meeting were reviewed. After a motion from Jim Collins, seconded by Martina Winston, the minutes were approved.

The proposed Compensation Plan was presented at the last meeting. Members said they had reviewed the plan and had no questions.


Martina Winston recommended in order to comply with Civil Service Act requirement of reviewing the plan every five years, that we begin the review process of this plan in four years.

Martina Winston made a motion that the proposed Compensation Plan be approved and recommended to the City Council. Jim Collins seconded, and the motion was approved.

ADJOURNMENT

With no additional business to come before the Board, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,



Tracy Hill, Secretary
Director of Human Resources