



**HUMAN RESOURCES BOARD**

**December 1, 2014**

HR Conference Room -- Second Floor -- Wellesley Town Hall

**7:30 AM**

**AGENDA**

1. Employment Actions

- a. Approval of FY 16 Human Resources Department Operational Budget
- b. Approval of FY 16 ranges for 50/60 series employees
- c. Approval of FY 16 Merit Pay Pool
- d. Approval of FY 16 Human Resources salary reserve fund

2. Other Actions

- a. Director's Update
  1. Occupational health services provider update
  2. Policies and Procedures packet and distribution update
  3. Update to General Wage Schedule for January 1, 2015 for minimum wage changes
- b. Approval of the ratification list
- c. Approval of the minutes of November 3, 2014
- d. Scheduling of next Human Resources Board meetings