



RECEIVED  
JAN 11 2018  
J. Hillary Conklin  
Tisbury Town Clerk  
JHR 3:45 pm

**Personnel Board**  
**Thursday, January 18<sup>th</sup>, 2018 12:30 pm**  
**Katharine Cornell theatre**  
**51 Spring Street, Vineyard Haven, MA 02568**

1. 12:30 PM Public Hearing to Review the following policies for adoption
  - Sick Bank
  - Hiring and Appointment
  - Discrimination
  - Benefits
  - Sexual Harassment
2. FY-19 Budget: Building inspector, Facilities, DPW
3. Vacation update
4. Approval of Meeting Minutes from November 16<sup>th</sup>, 2017