



TOWN OF WAYLAND

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BOARD OF SELECTMEN
ANTHONY V. BOSCHETTO
EDWARD J. COLLINS
STEVEN J. CORREIA
DOUGLAS J. LEARD
JOSEPH F. NOLAN

Board of Selectmen and Personnel Board Joint Meeting Minutes April 19, 2013

Attendance: Anthony V. Boschetto, Edward J. Collins, Steven J. Correia, Douglas J. Leard, Joseph F. Nolan
Also Present: Town Administrator Fred Turkington, Personnel Board Members Nancy McCarthy, Maryanne Peabody, Phil Schneider (arrived 8:20 a.m.), Nick Willard, Assistant Town Administrator/Human Resources Director John Senchyshyn, Public Building Director John Moynihan, Labor Counsel Elizabeth Valerio

Senior Member J. Nolan called the meeting of the Board of Selectmen to order at 8:15 a.m. in the Selectmen's Meeting Room.

A1. Executive Session to Discuss Strategy and Negotiations with Respect to Pending Teamsters Local 170 and AFSCME Local 690 Grievance Hearings At 8:15 a.m., S. Correia moved, seconded by J. Nolan, that the Board of Selectmen go into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) for the purpose of collective bargaining strategy discussions with respect to pending Teamsters Local 170 and AFSCME Local 690 grievance hearings, as a discussion in an open meeting may have a detrimental effect on the Board's position. YEA: T. Boschetto, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

At 8:15 a.m., N. McCarthy moved, seconded by M. Peabody, that the Personnel Board go into executive session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) for the purpose of collective bargaining strategy discussions with respect to pending Teamsters Local 170 and AFSCME Local 690 grievance hearings as a discussion in an open meeting may have a detrimental effect on the Board's position. YEA: N. McCarthy, M. Peabody, N. Willard. NAY: none. ABSENT: P. Schneider. ABSTAIN: none. Adopted 3-0.

Personnel Board Chair Nancy McCarthy stated that the Boards invite Town Administrator Fred Turkington, Assistant Town Administrator/Human Resources Director John Senchyshyn, Public Building Director John Moynihan, and Labor Counsel Elizabeth Valerio to attend and participate in the executive session. S. Correia announced that the Boards would be going into Executive Session for approximately one hour for the stated purpose.

The Boards returned to open session at 9:25 a.m.

The Boards accepted an executive summary regarding the condition of the DPW facility. T. Boschetto moved, seconded by D. Leard, that the Public Buildings Director work with the DPW Director prior to the April 22 meeting to mitigate the basement and attic storage issues. YEA: T. Boschetto, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

S. Correia moved, seconded by E. Collins, that a list of recent expenditures and repairs to the DPW facility be compiled in advance of the April 22 meeting. YEA: T. Boschetto, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.

There being no further business before the Board, P. Schneider moved, seconded by M. Peabody, to adjourn the meeting at 9:30 a.m. YEA: N. McCarthy, M. Peabody, P. Schneider, N. Willard. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 4-0.

There being no further business before the Board, S. Correia moved, seconded by J. Nolan, to adjourn the meeting at 9:30 a.m. YEA: T. Boschetto, E. Collins, S. Correia, D. Leard, J. Nolan. NAY: none. ABSENT: none. ABSTAIN: none. Adopted 5-0.