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TOWN OF WAYLAND

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BOARD OF SELECTMEN

LEA T. ANDERSON
MARY M. ANTES
CHERRY C. KARLSON
JOSEPH F. NOLAN

Board of Selectmen Meeting Minutes Executive Session February 9, 2016

Attendance: Lea T. Anderson, Mary M. Antes, Cherry C. Karlson

Absent: Joseph F. Nolan

Also Present: Town Administrator Nan Balmer and Assistant Town Administrator/Human Resources Director John Senchyshyn

Purpose: The session was called at 6:48 p.m. in the Selectmen's Meeting Room, Wayland Town Building, by unanimous roll call vote of the Board (YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 3-0) in open session as permitted by Massachusetts General Laws Chapter 30A, Section 21a(3), to discuss strategy with respect to collective bargaining pertaining to the police union. The Chair declares that a public discussion of these matters may have a detrimental effect on the bargaining or negotiating position of the Town.

Discussion: J. Senchyshyn explained that there was a typographical error in the first version of the Memorandum of Agreement (MoA) between the Town of Wayland and the New England Police Benevolent Association, Inc., Local 176, dated 12/21/15. The Board agreed to accept the MoA as presented. L. Anderson moved, seconded M. Antes, to approve the Memorandum of Agreement between the Town of Wayland and the New England Police Benevolent Association, Inc., Local 176, dated 12/21/15, for a Successor Collective Bargaining Agreement for the Period of 7/1/14 through 6/30/17. YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 3-0.

M. Antes moved, seconded by L. Anderson, to exit executive session at 6:54 p.m. Roll call vote: YEA: L. Anderson, M. Antes, C. Karlson. NAY: none. ABSENT: J. Nolan. ABSTAIN: none. Adopted 3-0.

Items Distributed for Information and Use by the Board of Selectmen at the February 9, 2016, Executive Session Meeting

1. Memorandum of 2/8/16 from Assistant Town Administrator/Human Resources Director John Senchyshyn, to Board of Selectmen, re: Police Memorandum of Agreement