PERSONNEL BOARD

Proposed Amended Agenda December 8, 2014 7:00 pm

7:00 pm	Public Comment		
7:05	Review and Discuss Recommendation to the Finance Committee regarding FY 16 Departmental Staffing Requests		
7:15	Discussion and Potential Vote on FY 16 Classification and Compensation Warrant Article		
7:20	Discussion and Potential Vote Regarding the January 2015 Change in Minimum Wages and Required Adjustments		
7:30	Discussion on Response to 11/18/14 OML Complaint by George Harris		
8:00	Discussion on Development of Domestic Violence Policy		
8:20	Discussion and Potential Vote on the Award of Personal Time for New Employees		
8:30	Review and Potential Vote to Approve Minutes of 11/17/14 and 11/24/14		
8:35	Executive Session – Discuss Counsel's input regarding the 11/18/14 OML Complaint from George Harris and the Board's Strategy for a response; Discuss Contract Negotiations and Employment Agreements for the DPW Director, Police Chief, Asst. Town Administrator and Town Administrator; Discuss Collective Bargaining Negotiations with Library SEIU, Police, Fire, Teamsters, AFSCME, Teachers, WESA, Custodian and Food Service Unions; Discuss SEIU, Teamster and AFSCME Grievances; Discuss an SEIU Wage Settlement; Discuss MOAs with SEIU, Teamsters; AFSCME, Police and Fire; Review and Potential Vote to Approve Executive Session Minutes of 10/20/14 and 11/24/14, Review the following Executive Session minutes for potential release:		
	2/11/13 3/18/13 4/19/13 4/22/13 6/24/13 8/5/13 11/1/13 (2)	12/16/13 1/15/14 1/27/14 2/10/14 2/24/14 3/31/14 5/5/14	6/2/14 8/6/14 8/11/14 9/15/14 10/20/14 11/24/14
9:55	Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any.		
10:00	Adjourn		