## PERSONNEL BOARD

Proposed Agenda Town Building August 3, 2015 7:10 pm

| 6:25 pm | Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| 6:30    | Joint Meeting with the Board of Selectmen and the School Committee to Discuss Potential Options for Providing Health Insurance to Employees and Retirees; Potential Vote to Authorize a Consultant to Conduct a Comparative Analysis of Premiums between the West Suburban Health Group and the Group Insurance Commission and Identify Potential Premium Cost Savings between the Organizations                                                                                                                                                                                                                               |
| 7:00    | Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 7:05    | Review and Potentially Approve the Minutes of 6/22/15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 7:10    | Review, Discuss and Potentially Vote on Out-of-Grade Compensation for the Financial/Research Analyst                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 7:20    | Review, Discuss and Potentially Vote a New Parental Leave Policy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 7:50    | Review and Discuss the MA Sick Leave Law                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 8:05    | Discussion on the Performance Evaluation Process                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 8:20    | Executive Session – Review and Discuss a Newly Proposed DPW Job Description; Review and Discuss a Step 2 AFSCME Grievance; Review and Discuss Collective Bargaining Negotiations and Strategy with AFSCME 1, SEIU, Police, Fire, AFSCME Clerical, Teamsters, WTA, WESA, Custodians and Food Service Unions; Review DPW Director and Fire Chief Employment Contracts; Review an AFSCME Separation Agreement; Review and Potentially Approve Executive Session Minutes of 6/22/15; Review and Potentially Release Executive Session Minutes of 6/22/09, 2/28/11, 3/21/11, 9/19/11, 10/17/11, 1/23/12, 3/2/15, 3/23/15 and 5/4/15 |
| 9:40    | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 9:45    | Adjourn                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |