

**TOWN OF WAYLAND - TOWN CLERK'S OFFICE**  
**NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS**

Posted in accordance with the provisions of the Open Meeting Law

[www.mass.gov/ago/openmeeting](http://www.mass.gov/ago/openmeeting)

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Personnel Board

FILED BY: John Senchyshyn

DATE OF MEETING: April 26, 2016

TIME OF MEETING: 7:00 pm

PLACE OF MEETING: Town Building

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

**PERSONNEL BOARD**

Proposed Agenda

7:00 pm Public Comment

7:05 Review and Potential Vote to Approve Minutes of 3/21/16 and the Amended Minutes of 2/29/16

7:10 Discussion of Contractual In-House Review of AFSCME 2 positions

7:20 Discussion of Potential Personnel Policy Review

7:30 Review and Potential Approval of the Starting Wage Rates for the PT Department Assistant-Treasury, Department Assistant-DPW and IT Director

7:35 Executive Session – Discuss Collective Bargaining Request from Fire Union to Discuss Job Descriptions; Discuss AFSCME 2 and Teamsters Negotiations Regarding the Installation of Security Cameras at the DPW Facility; Discuss Collective Bargaining Negotiations with AFSCME 2 Regarding a Potential Position Elimination; Review and Potential Vote to Approve Executive Session Minutes of 3/21/16; Review and Potential Vote to Release Executive Session Minutes of 10/19/15, 9/28/15, 8/3/15, 6/22/15, 3/2/15, 2/23/15, 9/15/14, 6/2/14, 5/5/14, 2/24/14, 2/10/14, 1/15/14, 8/5/13, 2/11/13, 10/15/12, 9/10/12, 8/13/12, 7/13/12, 1/23/12.

8:35 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any

8:40 Adjourn

NOTE: Per changes to the Open Meeting Law, notice of any meeting of a public body shall include “A listing of topics that the chair reasonably anticipates will be discussed at the meeting”. AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.