

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

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PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Personnel Board

FILED BY: John Senchyshyn

DATE OF MEETING: May 23, 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

Town Building

May 23, 2016

7:00 pm

7:00 pm Public Comment

7:05 Review and Potential Vote to Approve Minutes of 4/26/16

7:10 Vote to Release Executive Session minutes of 01/11/16, 12/15/15, 11/30/15, 11/18/15, 09/21/15, 05/04/15, 10/20/14, 08/06/14, 03/31/14, 01/27/14, 11/01/13 (2), 06/24/13, 04/22/13 and 07/09/12.

7:12 Vote to Release Redacted Executive Session minutes of 10/19/15, 9/28/15, 8/3/15, 6/22/15, 3/2/15, 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.

7:15 Review and Discussion of Personnel Policies

8:00 Vote and Potential Approval of Starting Wage Rate and Vacation Accrual Rate for Asst. Fire Chief

8:05 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 and 4/26/16.

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.