

**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: June 13, 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

June 13, 2016

7:00 pm

|         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| 7:00 pm | Public Comment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 7:05    | Discuss and Appoint New Board Chair                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 7:10    | Executive Session – Discuss Request from Fire Union to Discuss Job Descriptions; Discuss AFSCME 2 Negotiations Regarding the Installation of Security Cameras at the DPW Facility; Discuss Collective Bargaining Negotiations with AFSCME 2 Regarding a Potential Position Elimination; Discuss Negotiations with the Police Union on Withdrawing from Civil Service; Discuss Meetings with the Police, Fire, AFSCME 1, AFSCME 2, Library, Teamsters, Teachers, Custodian, WESA and Food Service Unions Regarding Potential Health Insurance Changes; Discuss an Arbitration Filing with the Police Union; Discuss Negotiations of Employment Contract with Police Chief; Review and Potential Vote to Approve Executive Session Minutes of 5/23/16 |
| 8:00    | Continuing Review and Discussion of Personnel Policies                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 8:45    | Vote and Potential Approval of Vacation Carryover for Police Officers and Firefighters                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 8:55    | Review and Potential Vote to Approve Minutes of 5/23/16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 9:00    | Discuss Meeting Upcoming Schedule                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 9:05    | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 9:10    | 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.