

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: September 19, 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

September 19, 2016

7:00 pm

7:00 pm Public Comment

7:05 Joint Executive Session with the Board of Selectmen, Finance Committee and School Committee to Discuss Strategy for Upcoming Collective Bargaining Negotiations with the Police, Fire, AFSCME 1, AFSCME 2, Library, Teamsters, Custodians, WTA, WESA and Food Service Unions; to Review and Discuss an MOA with the Fire Union Regarding Specialist Positions; to Discuss Civil Service Negotiations with the Police Union; to Discuss Non-Union Wage Negotiations and Employment Agreements; to Discuss an AFSCME 2 Position Elimination; to Discuss Police Grievance Hearings and an Arbitration; to Discuss Teamster and AFSCME 2 Negotiations Regarding Security Camera Installations; to Discuss Police, Fire, AFSCME 1, AFSCME 2, Library, Teamsters, Custodians, WTA, WESA and Food Service Unions Health Insurance Negotiations; to Review Executive Session Minutes of 2/29/16, 3/21/16, 4/26/16, 5/23/16 and 6/13/16 and Vote for Potential Release; Review and Potential Approval of Minutes of 7/18/16.

8:30 Review and Potential Vote to Approve Minutes of 7/18/16

8:35 Review, Discussion and Potential Vote to Submit Draft FY 18 Personnel Board Budget

8:40 Update on FY 18 Budget Requests for New Positions

8:45 Review and Potential Approval of Executive Secretary to the TA Job Description

8:55 Review and Potential Approval of FY 16 Annual Report

9:05 Continuing Review, Discussion and Potential Approval of Completed Personnel Policies

9:20 Future Meeting Dates

9:25 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any

9:30 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.