

Personnel Board Meeting
Wayland Town Building – Selectmen’s Office
Meeting Minutes
November 9, 2009 5:30 pm

Members Present: N. McCarthy (NM), M. Peabody (MP), P. Schneider (PS), N. Willard (NW)

Also in attendance: J. Senchyshyn (JS)

NM called the meeting to order at 5:30 pm.

Public Comment: None

PS made a motion to move into Executive Session for the purpose of discussing collective bargaining issues and negotiations. NW seconded the motion.

NM took a roll call vote:

Member Willard	Aye
Member Schneider	Aye
Vice-Chair Peabody	Aye
Chair McCarthy	Aye

The Board members having voted 4-0 to move into Executive Session, the motion carried. NM announced that the Board would be going into Executive Session for approximately 60 minute for the stated purpose. The Board would be returning to Open Session.

The Board entered Executive Session at 5:35 pm.

The Board reconvened in Open Session at 6:30 pm.

PS moved to approve the Memorandum of Agreement with the Police Union as presented. NW seconded the motion. Four voted in the affirmative, the motion passed.

A motion was made by NW to adjourn the meeting and seconded by PS. The Board members having voted 4-0, the meeting adjourned at 6:35 pm.

John Senchyshyn
ATA/HRD