

Personnel Board Meeting
Wayland Town Building – Selectmen’s Office
Meeting Minutes
April 28, 2010 6:00 pm

Members Present: N. McCarthy (NM), M. Peabody (MP), J. Evans (JE), P. Schneider (PS),

Also in attendance: J. Senchyshyn (JS)

NM called the meeting to order at 6:05 pm.

Public Comment: None

Review of February 22, 2010 Meeting Minutes:

The minutes were edited as follows:

... to such a service (~~non-public safety~~). ...

PS moved to approve the minutes of the meeting as amended. MP seconded the motion. Four members having voted in the affirmative, the motion passed.

Review of February 22, 2010 Executive Session Minutes:

PS moved to approve the minutes of the meeting as amended. MP seconded the motion. Four members having voted in the affirmative, the motion passed.

Review of March 8, 2010 Meeting Minutes:

MP moved to approve the minutes of the meeting as amended. PS seconded the motion. Four members having voted in the affirmative, the motion passed.

Review of March 8, 2010 Executive Session Minutes:

PS moved to approve the minutes of the meeting as amended. MP seconded the motion. Four members having voted in the affirmative, the motion passed.

Warrant Article

JS informed the Board that he had updated the Warrant Article for Town Meeting to reflect the Teamster settlements.

PS made a motion to move into Executive Session for the purpose of discussing collective bargaining strategy as conducting the business in Open Session will have a detrimental effect on the Board's negotiating position. JE seconded the motion.

NM took a roll call vote:

Member Schneider	Aye
Member Evans	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 15 minutes for the stated purpose. The Board would be returning to Open Session.

The Board entered Executive Session at 6:15 pm.

The Board returned to Open Session at 6:35 pm.

Classification Review - Accountant

The Board discussed a request from M. DiPietro, Finance Director to review the classification of the Accountant position. JS provided background information for the Board. Members inquired if the functions of the position had changed. JS presented data regarding data of Accountants' positions from other cities and towns. JS indicated that he would obtain further information from DiPietro.

New Business

None.

Old Business

None

Next Meeting

The Board set two meeting dates: May 13, 2010 at 6:45 and May 24, 2010 at 7:00 pm.

MP moved to adjourn the meeting. JE seconded the motion. Four members having voted in the affirmative, the motion passed. The Board adjourned at 7:25 pm.

John Senchyshyn
ATA/HRD