

Personnel Board Meeting
Wayland Town Building – Selectmen’s Office
Executive Session Minutes
January 11, 2010 6:30 pm

Members Present:

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

Also present:

J. Senchyshyn (JS)

SEIU – Grievance: JS notified the Board that the grievance denial letter was sent. SEIU did not respond. The period appeal has expired.

Budget Reductions: JS presented the personnel budget reductions that would be recommended by the Town Administrator. The affected union had been invited to discuss the reductions prior to next Monday’s FinCom meeting.

MP joined the meeting at 6:45 pm.

Collective Bargaining Negotiations: JS reported on initial meetings with AFSCME and the Teamsters. He discussed initial Town proposals. Additional negotiating sessions are planned. PS had joined in the AFSCME meeting. NM stated that she would attend the next round of Teamster meetings. SEIU, Fire and Library unions had not yet responded to the invitation to bargain.

Robert Robinson Litigation: JS informed the Board that a meeting regarding Robinson’s lawsuit has been scheduled for the end of January. He reviewed the recent attempts at settlement of the suit and the change of plaintiffs’ counsels.

NW moved to end Executive Session and adjourn the meeting without returning to Open Session. PS seconded the motion.

NM took a roll call vote:

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

The Board members having voted 4-0 to end Executive Session and adjourn the meeting, the motion carried.

John Senchyshyn
ATA/HRD