Personnel Board Meeting Wayland Town Building – Selectmen's Office Executive Session Minutes July 19, 2010 6:40 pm

Members Present:

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

Also present:

J. Senchyshyn (JS)

Library Association MOA

JS notified the Board that the Library Association had ratified the MOA which extended the contract for 1 year with a 0% increase. The MOA contained a wage reopener should any other bargaining unit receive an increase. No other language changes or side agreements are associated with the settlement. The MOA is scheduled to be added to the BOS agenda for approval on 7/26/10.

PS moved to recommend to the BOS approval of the Library Association MOA. MP seconded the motion. Four members having voted in the affirmative, the motion carried.

Other Negotiations

JS reported that he had his initial negotiating session with the Firefighters. The union did not want a written agreement on groundrules. Other than a brief discussion on job descriptions, nothing substantial was raised by the Firefighters. The Town proposed a 1year, 0% increase extension.

SEIU confirmed dates for 2 negotiating sessions: 7/28 and 8/5.

PS moved to end Executive Session and return to Open Session. MP 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 return to Open Session, the motion carried.