

Personnel Board Meeting
Wayland Middle School – Gymnasium
Meeting Minutes
April 7, 2011 7:15 pm

Members Present: N. McCarthy (NM), J. Evans (JE), N. Willard (NW)

Also in attendance: J. Senchyshyn (JS)

NM called the meeting to order at 7:15 pm.

Public Comment: None

Executive Session:

NM declared that the Board should move into executive session to discuss strategy with respect to collective bargaining as a discussion in an open meeting may have a detrimental effect on the Town's negotiating position.

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

NM took a roll call vote:

Member Evans	Aye
Member Willard	Aye
Chair McCarthy	Aye

The Board members having voted 3-0 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 for the sole purpose of adjourning.

The Board entered Executive Session at 7:20 pm.

The Board returned to Open Session at 7:30 pm.

NW moved to adjourn the meeting. JE seconded the motion. Three members having voted in the affirmative, the motion passed. The Board adjourned at 7:30 pm.

John Senchyshyn
ATA/HRD