

Personnel Board Meeting
Wayland Town Building – Selectmen’s Office
Meeting Minutes
May 31, 2011 7:00 pm

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

Also in attendance: J. Senchyshyn (JS)

MP called the meeting to order at 7:00 pm.

Public Comment: None

Executive Session:

MP 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.

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

NM took a roll call vote:

Member Schneider	Aye
Member Willard	Aye
Vice-Chair Peabody	Aye

The Board members having voted 3-0 to move into Executive Session, the motion carried. MP announced that the Board would be going into Executive Session for approximately 10 minutes for the stated purpose. The Board would be returning to Open Session.

The Board entered Executive Session at 7:05 pm.

The Board returned to Open Session at 7:15 pm.

New Business:

None

Old Business:

None

Next Meeting:

JS noted that the next meeting is scheduled for 6/27/11 at 7:00 pm. The operations Review Committee (ORC) is meeting on the same evening. JS expected that the ORC would begin reviewing Part 2 of the Abraham's report which will apply to Town positions. He inquired if the Board would like to reschedule its meeting for 6:00 pm and then attend the ORC meeting. It was decided that JS would check with all members on their availability.

NW moved to adjourn the meeting. PS seconded the motion. Three members having voted in the affirmative, the motion passed. The Board adjourned at 7:20 pm.

John Senchyshyn
ATA/HRD