

Personnel Board Meeting
Wayland Town Building – ATA/HRD’s Office
Executive Session Minutes
May 31, 2011 7:05 pm

Members Present:

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

Also present:

J. Senchyshyn (JS)

AFSCME Negotiations:

JS reviewed the last mediation session and the subsequent MOA for a 1-year extension for FY 11 with a 0.0% increase and the MOA for a 3-year agreement with increases of 1.0%/2.5%/2.0%. Health insurance changes are consistent with all other settlements and the dollars are consistent with the FinCom guidelines. JS requested that the Board recommend the MOAs to the BOS for approval.

NW moved to recommend the AFSCME MOAs for an FY 11 contract extension and a successor 3-year agreement for FY 12 - FY14 as presented for BOS approval. PS seconded the motion. Three members having voted in the affirmative, the motion passed.

NW moved to end Executive Session and return to Open Session. PS seconded the motion.

MP took a roll call vote:

Member Schneider	Aye
Member Willard	Aye
Vice-Chair Peabody	Aye

The Board members having voted 3-0 to end Executive Session and return to Open Session, the motion carried.

John Senchyshyn
ATA/HRD