

Personnel Board Meeting
Wayland Town Building – Selectmen’s Office
Executive Session Minutes
December 12, 2011 9:20 pm

Members Present:

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

Also present:

J. Senchyshyn (JS)

Memorandum of Agreement - [REDACTED] Grievance Hearing:

JS reviewed the proposed settlement of [REDACTED] grievance. The discipline will change from a written warning to a verbal warning. Retraining will be mandatory. JS noted that any votes approving the memorandum will be in open session, but the disciplinary letter remains confidential. The Board was in agreement with the settlement.

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

NM took a roll call vote:

Member Schneider	Aye
Member Willard	Aye
Chair McCarthy	Aye

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

John Senchyshyn
ATA/HRD

Documents From Personnel Board Meeting

Executive Session

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Document:

2011-12-02 [REDACTED] Verbal Warning
MOA - Withdraw [REDACTED] Grievance