

Personnel Board/Board of Selectmen Joint Meeting
Wayland Town Building – Selectmen’s Office
Meeting Minutes
April 19, 2013 8:15 am

Members Present:

Personnel Board Members Present:

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

Board of Selectmen Members Present:

S. Corriea (SC), J. Nolan (JN), T. Boschetto (TB), E. Collins (EC), D. Leard (DL)

Also present:

J. Senchyshyn (JS) – Asst TA, J. Moynihan (JM) – Public Buildings Director

E. Valerio (EV) – Labor Counsel

NM called the meeting to order at 8:15 am.

Executive Session:

NM moved that the Personnel Board move into Executive Session under M.G.L. c. 30A, Sec. 21 (a)(3) for the purpose of collective bargaining strategy discussions with respect to pending Teamsters Local 170 and AFSCME Local 690 grievance hearings as a discussion in an open meeting may have a detrimental effect on the Board’s position. MP seconded the motion.

NM took a roll call vote:

Member Willard	Aye
Vice Chair Peabody	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 1 hour for the stated purpose. The Board would be returning to Open Session.

The Board entered Executive Session at 8:15 am.

SC moved that the Board of Selectmen move into Executive Session under M.G.L. c. 30A, Sec. 21 (a)(3) for the purpose of collective bargaining strategy discussions with respect to pending Teamsters Local 170 and AFSCME Local 690 grievance hearings as a discussion in an open meeting may have a detrimental effect on the Board’s position. JN seconded the motion.

SC took a roll call vote:

Member Leard	Aye
Member Boschetto	Aye
Member Nolan	Aye

Member Collins	Aye
Vice Chair Correia	Aye

The Board members having voted 5-0 to move into Executive Session, the motion carried. SC announced that the Board would be going into Executive Session for approximately 1 hour for the stated purpose. The Board would be returning to Open Session.

P. Schneider (PS) joined the executive session at 8:20

The Boards returned to Open Session at 9:25 am.

The Boards accepted an executive summary regarding the condition of the DPW facility.

TB moved that the Public Buildings Director work with the DPW Director prior to Monday's meeting to mitigate the basement and attic storage issues. DL seconded the motion. Five members of the BOS voted in the affirmative and the motion passed.

SC moved that a list of recent expenditures and repairs to the DPW facility be compiled in advance of Monday's meeting. EC seconded the motion. Five members of the BOS voted in the affirmative and the motion passed.

PS moved to adjourn the meeting. MP seconded the motion. Four members having voted in the affirmative, the motion passed. The Board adjourned at 9:30 am.

SC moved to adjourn the meeting. JN seconded the motion. Four members having voted in the affirmative, the motion passed. The Board adjourned at 9:30 am.

John Senchyshyn
ATA/HRD