

Personnel Board Meeting
Wayland Town Building – Selectmen’s Office
Executive Session Minutes
January 12, 2015 7:00 pm

Members Present: J. Green (JG); M. Peabody (MP), P. Schneider (PS); D. Cohen (DC); M. Jones (MJ)

Also Present: John Senchyshyn

Review of Executive Session Minutes

The Board reviewed the following minutes for potential release.

MJ moved to release the 11/21/11 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 12/12/11 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 10/15/12 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 2/11/13 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 3/18/13 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 4/19/13 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 4/22/13 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 6/24/13 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MP moved not to release the 8/5/13 executive session minutes at this time. MJ seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 11/1/13 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 12/16/13 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved not to release the 1/15/14 executive session minutes at this time. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 1/27/14 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 2/10/14 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 2/24/14 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 3/31/14 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved not to release the 5/4/14 executive session minutes at this time. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved not to release the 6/2/14 executive session minutes at this time. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 8/6/14 executive session minutes as redacted. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

MJ moved to release the 8/11/14 executive session minutes. PS seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

PS moved to approve the minutes of 10/20/14. MP seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

PS moved to approve the minutes of 11/24/14. MP seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

PS moved to approve the minutes of 12/8/14. MP seconded the motion. Roll call vote: Cohen – Aye, Jones – Aye, Schneider - Aye, Peabody – Aye, Green – Aye. Five members having voted in the affirmative, motion passed.

The Board did not take any action on the minutes of 5/5/14 and 6/2/14. Members will take up those minutes at a future meeting.

MJ moved to end Executive Session and return to Open Session. DC seconded the motion.

JG took a roll call vote:

Member Cohen	Aye
Member Jones	Aye
Member Schneider	Aye
Vice Chair Peabody	Aye
Chair Green	Aye

The Board members having voted 5-0 to end Executive Session and return to Open Session, the motion passed.

John Senchyshyn
ATA/HRD

Documents From Personnel Board Meeting

Executive Session

January 12, 2015

Document:

Draft Executive Session Minutes 10/20/14

Draft Executive Session Minutes 11/24/14

Draft Executive Session Minutes 12/8/14

Exec Session Minutes Reviewed For Potential Release:

11/21/2011	6/24/2013	2/24/2014
12/11/2011	8/5/2013	3/13/2014
10/15/2012	11/1/13 (2)	5/5/2014
2/11/2013	12/16/2013	6/2/2014
3/18/2013	1/15/2014	8/11/2014
4/19/2013	1/27/2014	
4/22/2013	2/10/2014	