

Personnel Board Meeting
Wayland Town Building – Large Hearing Room
Meeting Minutes
March 2, 2015 7:10 pm

Members Present:

M. Peabody (MP), P. Schneider (PS), D. Cohen (DC)

Also Present: J. Senchyshyn (JS)

MP called the meeting to order at 7:10 pm

Public Comment

None

J. Green (JG) arrived at 7:12 pm

OPEB Warrant Article

MP state she is the Personnel Board's designee to the OPEB Committee. She provided the Board with historical background on OPEB funding. The current OPEB obligation is approximately \$130M. MP reviewed initial funding, recent years' funding from the revolving accounts and plans to fund FY 16. She requested the Personnel Board's support for the OPEB Warrant Article.

DC moved to have the Personnel Board support the FY 16 OPEB funding as outlined in the Warrant Article. PS seconded the motion. Four members voting in the affirmative, the motion passed.

Topics not Anticipated 48 Hours in Advance

JS requested that the Board enter executive session to review separation negotiations with AFSCME as the discussion with the union had just occurred.

JG moved that the Personnel Board enter executive session under MGL Ch30A Sec 21(3) to discuss strategy for separation negotiations with AFSCME as a discussion in an open meeting may have a detrimental effect on the town's negotiating position. MP seconded the motion.

JG took a roll call vote:

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

The Board having voted 4-0 to move into Executive Session, the motion carried. JG announced that the Board would be going into Executive Session for approximately 5 minutes for the stated purpose. The Board would be returning to Open Session.

The Board Entered Executive Session at approximately 7:25 pm.

The Board returned to Open Session at approximately 7:35 pm.

PS moved to adjourn. DC seconded the motion. Four members voting in the affirmative, the motion passed. The Board adjourned at 7:35 pm.

John Senchyshyn
ATA/HRD

Documents From Personnel Board Meeting

Regular Session

March 2, 2015

Document:

OPEB Warrant Article