Personnel Board Meeting Wayland Town Building – Selectmen's Office Meeting Minutes October 7, 2016 8:45 am

<u>Members Present:</u> D. Cohen (DC); P. Schneider (PS); M. Jones (MJ); J. Green (JG)

DC called the meeting to order at 8:50 am.

Public Comment None

STM Article to Withdraw from Civil Service

JS stated that the Board had not yet voted its position on the STM Warrant Article to Withdraw the Police Department from Civil Service.

MJ moved to support the STM Warrant Article which would petition the Legislature to remove all Police personnel from the provisions of Civil Service without affecting the Civil Service rights of the incumbents. PS seconded the motion. Four members having voted in the affirmative, the motion passed.

Starting Wage Rate for the Library Director

JS reviewed the hiring and resume of the new Library Director, Dana Mastroianni. He asked the Board to approve a starting wage rate of N10, Step 8 in the amount of \$96,060.

MJ moved to approve the starting wage rate for Library Director, Dana Mastroianni at N10, Step 8 in the amount of \$96,060. PS seconded the motion. Four members having voted in the affirmative, the motion passed.

Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance

JS asked the Board if the next meeting could be rescheduled from Tuesday, October 18th to Wednesday, October 19th. Members indicated that they would check their calendars and advise as to their availability.

MJ moved to adjourn at 9:00 am. PS seconded the motion. Four members having voted in the affirmative, the motion passed.

John Senchyshyn ATA/HRD

Documents From Personnel Board Meeting

Regular Session

October 7, 2016

Document: Civil Service STM Article Mastroianni Resume