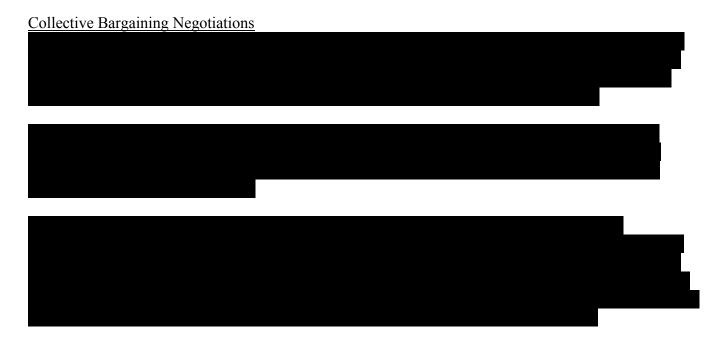
## Personnel Board Meeting Wayland Town Building – Selectmen's Office Executive Session Minutes January 23, 2017 7:05 pm

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

Also Present: J. Senchyshyn (JS)



## Executive Session Minutes of 12/19/16

The minutes were amended the draft minutes as follows:

... advised that is the role ...

... be there their goal ...

... firefighter from returning to duty after an IOD absence without retraining and ...

Dh DH stated ...

MJ moved to approve the Executive Session minutes of 12/19/16 as amended. PS seconded the motion. Roll Call vote: Peabody – Aye, Cohen – Aye, Jones – Aye, Schneider – Aye. Four members having voted in the affirmative, the motion passed.

## Release of Executive Session Minutes

JS presented 6 sets of minutes for potential release. The minutes were 8/5/13, 9/15/14, 2/29/16, 6/13/16, 9/19/16-2 and 10/19/16. He noted some of the minutes were previously released with redactions, but

now additional items could be released. The Board reviewed the minutes and discussed possible redactions.

MP moved to release the executive session minutes of 8/5/13, 9/15/14, 2/29/16, 6/13/16 and 9/19/16-2 as redacted. MJ seconded the motion. Roll call vote: Peabody – Aye, Cohen – Aye, Jones – Aye, Schneider – Aye. Four members having voted in the affirmative, the motion passed.

MJ moved to release the executive session minutes of 10/19/16. PS seconded the motion. Roll call vote: Peabody – Aye, Cohen – Aye, Jones – Aye, Schneider – Aye. Four members having voted in the affirmative, the motion passed.

## Fire Grievance

JS stated that he sent the Board's grievance decision to the Fire union. The union accepted the decision. He planned to reach out to the union to negotiate the rule change.

MP moved to end Executive Session and return to Open Session. MJ seconded the motion. Roll call vote: Peabody – Aye, Cohen – Aye, Jones – Aye, Schneider – Aye. Four members having voted in the affirmative, the motion passed. The executive session ended at 7:30 pm.

John Senchyshyn ATA/HRD

Documents From Personnel Board Meeting				
	Exe	cutive Session		
	Jar	nuary 23, 2017		
Document:				
Draft Executive Session Min	nutes - 12/19/16			
Executive Session Minutes				
8/5/2013				
9/15/2014				
2/29/2016				
6/16/2016				
9/19/16-2				
10/19/2016				