Personnel Board Meeting Wayland Town Building – Selectmen's Office Executive Session Minutes March 13, 2017 7:06 pm

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

Also Present: J. Senchyshyn (JS)

Settlement Agreement

JS reviewed the background to a settlement agreement between G. Sams-Lynch (GSL) and the Town. The settlement resulted from a complaint filed by GSL. The agreement includes placing her in a new non-union position titled IT Technician through 1/21/2020 for which the wages will be frozen at the current rate of pay as long as it is funded by Town Meeting. The BOS had met with MIIA's Counsel to review the terms of the agreement. The BOS approved the agreement.

Executive Session Minutes of 2/13/17

MJ moved to approve the Executive Session minutes of 2/13/17. 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.

MJ moved to end Executive Session and return to Open Session. 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. The executive session ended at 7:15 pm.

John Senchyshyn ATA/HRD

Documents From Personnel Board Meeting

Executive Session

March 13, 2017

Document:

Draft Ex Session Minutes 2/13/17