TOWN OF WAYLAND - TOWN CLERK'S OFFICE MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

NAME OF BOARD/COMM: Wayland Wastewater Management District Commission

FILED By: Fred Knight

DATE OF MEETING: Monday, 16 Oct 2017

TIME OF MEETING: 8:20 PM

PLACE OF MEETING: Wayland Town Building

ATTENDEES: Fred Knight, Rick Greene

MINUTES

Note: Items may not be discussed in the order listed or at the specific time. Times are approximate.

- 8:20 1. Call to order
- 8:20 2. Public comment-None
- 8:22
 3. Joint meeting with Personal Board to discuss increasing allotment for Account Specialist from 19 to 25 hrs/wk and upgrading of job classification from N-3 to N-4. Possible vote at next WWMDC meeting to approve these changes, depending on Personnel Board's judgment. If this is successful, action will be taken for the FY2019 budget.

Discussion between two boards and John Senchyshyn. Opinions vary on whether this is the proper time for such an increase. John and Rick do not think this is the right time to consider such an increase because the future of the WWMDC has not been determined, in particular with the unknown amount of involvement by Town Engineer and the potential oversight of the WHS treatment plant being added.

According to John Senchyshyn on 17 Oct 2017, the Personnel Board determined that it would not support the position change as requested for FY19. As a result, there will be no increase in hours in the FY19 budget request in MUNIS. A detailed memo from the Personnel Board will be forthcoming to the Finance Committee.

- 8:59 12. Public Comment-None
- 9:00 13. Adjourn