

**PERSONNEL BOARD**  
Proposed Agenda  
Town Building  
41 Cochituate Rd. Wayland MA  
October 30, 2018  
8:30 am

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|---------|---|
| 8:30 am | Public Comment  |
| 8:35 am | Discussion and potential vote to hire Project Manager at step 9 and discussion regarding the reporting supervisor of the Project Manager  |
| 8:45 am | Enter into Executive Session  |
|         | <ul style="list-style-type: none"><li>I. Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(2) to discuss re-opening union negotiations with all bargaining units with respect to the PEC Agreement; and</li><li>II. Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(2) to discuss negotiations regarding the Fair Labor Standards Act</li></ul> |
| 9:05 am | Discussion regarding the re-organization of the Town Administrator's Office and the creation of an Assistant HR Director and Management Analyst position  |
| 9:10 am | Discussion of Wage and Classification Plan  |
| 9:15 pm | Vote to approve minutes of the meeting of September 25, 2018  |
| 9:20 am | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any   |
| 9:25 am | Adjourn   |