

PERSONNEL BOARD
Proposed Agenda
Town Building
41 Cochituate Rd. Wayland MA
July 9, 2018
6:30 pm

RECEIVED
TOWN OF WAYLAND
TOWN CLERK
2018 JUL -5 PM 2:52

6:30 pm Public Comment

6:35 EXECUTIVE SESSION: Enter into Executive Session under Massachusetts General Law Chapter 30 A:

1. Pursuant to Section 21 (a) (2) to conduct a strategy session in preparation for negotiations with non-union personnel regarding the Town Administrator and Fire Chief contracts, and
2. Pursuant to Section 21 (a) (3) to discuss strategy with respect to collective bargaining regarding: 1) a Memorandum of Agreement with AFSCME 1 bargaining unit, and potential vote to approve such agreement, and regarding: 2) a Memorandum of Agreement with the New England Police Benevolent Association, Inc. Local 176 bargaining unit and potential vote to approve such agreement, and
3. Pursuant to Section 21 (a) 2 and Section (a) 3 for review and a potential vote to approve and release the Executive Session minutes of 6/12/18*

8:00 Potential vote to designate the chair or another member to review and approve executive session minutes

8:00 Potential Vote to Approve Minutes of 6/12/18 and to approve and release Executive Session Minutes of 6/12/18

8:10 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any

8:20 Adjourn

**Since the Chair declares that an open meeting may have a detrimental effect on the bargaining position on these matters of the public body.*