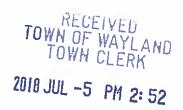
PERSONNEL BOARD

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



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

^{&#}x27;*Since the Chair declares that an open meeting may have a detrimental effect on the bargaining position on these matters of the public body.