

PERSONNEL BOARD

Proposed Agenda

Town Building

41 Cochituate Rd. Wayland MA

June 12, 2018

8:00 am

- 8:00 am Public Comment
- 8:05 Approve Police Vacation Carryover
- 8:15 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 Police Chief's Contract and Potential Vote to Approve such Contract, and
 2. Pursuant to Section 21 (a) (3) to discuss strategy with respect to collective bargaining regarding an Memorandum of Agreement with AFSCME 1 bargaining unit and Potential Vote to Approve such Memorandum of Agreement, and
 3. Pursuant to Section 21 (a) 2 and Section (a) 3 for potential vote to approve and hold the minutes of 2/26/18, 4/3/18, and 5/8/18
- Since the Chair declares that an open meeting may have a detrimental effect on the bargaining position on these matters of the public body.
- 8:30 Potential Vote to Approve Contract with Police Chief
- 8:35 Potential Vote to Approve Memorandum of Agreement with AFSCME 1 unit regarding a job share
- 8:40 Potential Vote to Approve Final Job Description for Project Manager
- 8:45 Potential Vote to Approve Minutes of 2/26/18, 4/3/18, 5/8/18 and 5/22/18
- 8:50 Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any
- 8:55 Adjourn