

PERSONNEL BOARD
Proposed Agenda
Town Building
41 Cochituate Rd. Wayland MA
August 14, 2018
6:30 pm

- 6:30 pm Public Comment
- 6:35 pm Discussion and potential vote to hire Wastewater Operations Manager at step 7
- 6:45 pm Discuss the proposed Special Town Manager Act with the Chair of the Board of Selectmen
- 6:50 pm Vote to approve submission of a Special Town Meeting Article to fund the Police Union collective bargaining agreement
- 7:00 pm Vote to approve minutes of the meeting of July 9, 2018
- 7:15 pm Enter into Executive Session*
- I. Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(2) to conduct a strategy session in preparation for contract negotiations with Fire Chief David Houghton, and
- II. Pursuant to Section 21(a)(2) and Section 21(a)(3) for a potential vote to approve and hold the minutes of July 9, 2018 and potential vote to redact and release the minutes of February 26, 2018; April 3, 2018; and May 8, 2018.
- 7:30 pm Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, if any
- 7:35 pm 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.*

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