

Personnel Board Meeting  
Wayland Town Building – Selectmen’s Office  
Minutes  
July 9, 2018 6:30 pm

Members Present: M. Jones (MJ); D. Cohen (DC); J. Green (JG); M. Peabody (MP); P. Schneider (PS) arrived at 6:55

Also present: Nan Balmer, Town Administrator

MJ called the meeting to order at 6:30 pm.

Public Comment

None

Executive Session

MJ moved that the Personnel Board enter into executive session pursuant to Massachusetts General Laws Chapter 30A, 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 pursuant to Section 21(a)(3) to discuss strategy with respect to collective bargaining regarding 1) a Memorandum of Agreement with the AFSCME 1 bargaining unit, and 2) a Memorandum of Agreement with the New England Police Benevolent Association, Inc. Local 176 bargaining unit, and potentially to vote to approve either or both agreements; and pursuant to Section 21(a)(2) and Section(a)(3) to review and potentially vote to approve and release the executive session minutes of June 12, 2018. The Chair declared that a public discussion of these matters may have a detrimental effect on the bargaining position of the Town.

DC seconded the motion.

MJ took a roll call vote:

Member Cohen	Aye
Member Peabody	Aye
Member Green	Aye
Chair Jones	Aye

The Board returned to open session at 8:46 pm.

Open Session Minutes

DC moved to approve the minutes of June 12, 2018. The motion was seconded by P. Schneider. Five members voting in the affirmative, the motion passed.

Next Meeting

The next meeting was scheduled for July 17, 2018 at 6:30 pm

Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting

None

MJ moved to adjourn the meeting at 8:55 pm. The motion was seconded by JG. Five members voting in the affirmative, the motion passed.

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Nan Balmer  
Town Administrator

**Documents from the Personnel Board Meeting**  
**Open Session**  
**July 9, 2018**

- Draft Open Session Minutes of 6/12/18