

**Wayland Personnel Board
Executive Session
Thursday, November 19, 2020
10:50 am
Via Zoom
Wayland Town Building
41 Cochituate Road
Wayland, MA 01778**

Present via Zoom were Personnel Board Members. Present: Jessica Green (JG) (Chair), Phil Schneider (PS), Miranda Jones (MJ) and Maryanne Peabody (MP)
Also present via Zoom and in the Town Building was Kathleen Buckley (KB), Wayland Human Resources Manager

The Board entered Executive Session at 10:50 am.

Review and potential release of Executive Session Minutes of June 12, 2018 that had been previously reviewed, redacted, and held on July 9, 2018. MJ moved and PS seconded to accept the minutes of the Executive Session of June 12, 2018 as redacted and to ready them for release. Chair JG took a roll call vote:

Miranda Jones – Yes
Maryanne Peabody – Yes
Phil Schneider – Yes
Jessica Green – Yes

Review and potential release of executive session minutes of the Draft Executive Session minutes of March 9, 2020. The Board reviewed and amended these Executive Session Minutes. MJ moved to approve as amended and held for release. PS seconded. Chair JG took a roll call vote:

Miranda Jones – Yes
Phil Schneider – Yes
Maryanne Peabody – Yes
Jessica Green – Yes

Review and potential release of Executive Session Minutes of August 6, 2020. The Board reviewed these minutes. PS moved to accept these minutes as amended and hold for release; MP seconded. Chair JG, took a rollcall vote:

Miranda Jones - Yes
Maryanne Peabody - Yes
Phil Schneider – Yes
Jessica Green – Yes

The Board discussed the need to review other old minutes that had been reviewed and held. KB checked the Town calendar for available Zoom meeting dates. The date of December 9, 2020 at 9:15 am was available and selected for an additional Personnel Board date to be posted.

There being no further business, the meeting was adjourned from Executive Session at 11:45 am. The Chair took a roll call vote.

Miranda Jones - Yes

Phil Schneider – Yes

Maryanne Peabody – Yes

Jessica Green - Yes

Respectfully submitted,
Maryanne Peabody, Member
Wayland Personnel Board