

Personnel Board Meeting
Wayland Town Building – Selectmen’s Office
Draft Executive 1 Session Minutes
January 29, 2018 7:02 pm

Members Present: D. Cohen (DC); J. Green (JG); M. Jones (MJ); P. Schneider (PS)

Also Present: J. Senchyshyn (JS);

Fire MOA

JS reviewed a Fire MOA regarding vacation accrual for potential day shift firefighters. The provision was not included in the recent MOA for a successor contract.

PS moved to approve the MOA for vacation accrual for day shift firefighters. DC seconded the motion. Roll Call vote: Schneider – Aye, Green – Aye, Cohen – Aye, Jones – Aye. Four members having voted in the affirmative, the motion passed.

Review of Executive Session Minutes of 12/18/17

The Board reviewed the draft executive session minutes of 12/18/17.

DC moved to approve the executive session minutes of 12/18/17. PS seconded the motion. Roll Call vote: Green – Aye, Cohen – Aye, Jones – Aye, Schneider – Aye. Four members having voted in the affirmative, the motion passed.

Review of Executive Session Minutes of 4/24/17, 5/15/17, 6/19/17, 9/11/17, 10/16/17, 11/13/17 and 12/18/17 for Release

The Board reviewed the executive session minutes for potential release.

DC moved to release the executive session minutes of 4/24/17 without redactions. PS seconded the motion. Roll Call vote: Green – Aye, Cohen – Aye, Jones – Aye, Schneider – Aye. Four members having voted in the affirmative, the motion passed.

The Board took no further action on the executive session minutes of 5/15/17.

DC moved to release the executive session minutes of 6/19/17 with redactions. PS seconded the motion. Roll Call vote: Green – Aye, Cohen – Aye, Jones – Aye, Schneider – Aye. Four members having voted in the affirmative, the motion passed.

PS moved to release the executive session minutes of 9/11/17 with redactions. DC seconded the motion. Roll Call vote: Green – Aye, Cohen – Aye, Jones – Aye, Schneider – Aye. Four members having voted in the affirmative, the motion passed.

DC moved to release the executive session minutes of 10/16/17 with redactions. PS seconded the motion. Roll Call vote: Green – Aye, Cohen – Aye, Jones – Aye, Schneider – Aye. Four members having voted in the affirmative, the motion passed.

PS moved to release the executive session minutes of 11/13/17 with redactions. DC seconded the motion. Roll Call vote: Green – Aye, Cohen – Aye, Jones – Aye, Schneider – Aye. Four members having voted in the affirmative, the motion passed.

DC moved to release the executive session minutes of 12/18/17 with redactions. PS seconded the motion. Roll Call vote: Green – Aye, Cohen – Aye, Jones – Aye, Schneider – Aye. Four members having voted in the affirmative, the motion passed.

PS moved to end Executive Session and return to Open Session. JG seconded the motion. Roll call vote: Green – Aye, Cohen – Aye, Jones – Aye, Schneider – Aye. Four members having voted in the affirmative, the motion passed.

The executive session ended at 7:30 pm.

John Senchyshyn
ATA/HRD

Documents From Personnel Board Meeting							
Executive Session - 1							
January 29, 2018							
<u>Document:</u>							
Fire MOA - Day Shifts							
Executive Session Minutes:							
	4/17/17						
	5/15/17						
	6/19/17						
	9/11/17						
	10/16/17						
	11/13/17						
	12/18/17						