

Personnel Board
Proposed Agenda
Town Building
41 Cochituate Road, Wayland, MA
Monday, August 9, 2021, 9:00 AM

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public. The meeting may also be accessed remotely via zoom at the link

below: <https://us06web.zoom.us/j/95112847437?pwd=dVJZYWJRUE1QdEYxZ2pZTUZhbnxp6UT09>

pw: 947213

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above.

Additionally, the meeting will be broadcast live, in real time, via WayCAM which can be viewed online at <https://www.waycam.tv/live> or on one of their cable channels (Comcast 8, 9, or 99 & Verizon 37, 38 or 39). This meeting will also be recorded which will be made available to the public at the link above as soon after the meeting as is practicable.

Everyone in attendance should adhere the MA Department of Public Health's July 30 Mask Advisory that advises all unvaccinated individuals to wear masks in indoor settings and when they cannot socially distance. It also recommends vaccinated individuals to wear masks in indoor settings if you have a weakened immune system, are at increased risk for COVID-19 or if someone in your household is at increased risk or unvaccinated. <https://www.mass.gov/info-details/covid-19-mask-requirements>

- 9:00 am 1. Call to order by Chair, Review of agenda for the public
- 9:05 am 2. Announcements and Public Comment
- 9:10 am 3. Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting, if any.
- 9:15 am 4. Annual Report discussion to review timeline and plan.
- 9: 25 am 5. Discussion and potential vote to approve the final Substance Abuse Program Coordinator position (previously amended) job description for Youth and Family Services.
- 9:40 am 6. Update on continued shortage of Community Health Nurses.
- 9:45 am 7. Discussion on potential vote to offer a candidate for Community Health Nurse.
- 9:55 am 8. Update on Land Use plan.
- 10:10 am 9. Review and potential vote to approve the minutes of July 1, 2021.
- 10:25 am 10. Enter into Executive Session

- I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (3), to discuss strategy with Wayland Library Staff Association, MFT, AFT, AFL-CIO negotiation.

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- II. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2), (3), and (6), to review and potential vote to approve, hold or release the executive session minutes of July 1, 2021.

10:45 am 11. Adjourn