

REVISED

(Revises agenda posted on August 4, 2020 at 12:54PM)

Personnel Board

Proposed Agenda

Town Building

41 Cochituate Road, Wayland, MA

August 6, 2020, 4:30 PM

In compliance with the revised Open Meeting Law requirements, we will live stream the meeting ~~on WayCAM~~ via Zoom Link <https://zoom.us/j/99982280019?pwd=eUV0NDVNZlJLakEzaWZSVDFPSlZlZz09> Passcode: 246387

Public Comment will be received by phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.

- 4:30 pm 1. Call to order by the Chair
Review of agenda for the public.
- 4:35 pm 2. Announcements and public comment.
- 4:40 pm 3. Discussion and possible vote of the Annual Report for year ending June 30, 2020.
- 4:45 pm 4. Town Meeting Update from Town Administrator.
- 4:50 pm 5. Discussion and possible vote of the Assessing Director Job Description updates.
- 5:05 pm 6. Discussion and possible vote to approve the open session minutes of March 9, 2020 and June 18, 2020.
- 5:15 pm 7. Enter into Executive Session
- I. Pursuant of Massachusetts General Laws, Chapter 30A, Section 21 (a)(3) to discuss collective bargaining with AFSCME union, and,
- II. Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(3) to approve and hold Personnel Board Minutes of Executive session 2/20/20 that include strategy with respect to collective bargaining with the New England Police Benevolent Association (NEPBA)/Wayland Police Officers Union (WPOU) Local 176, and collective bargaining strategy with:
- Local 690 Wayland-1 American Federation of State, County and Municipal Employees (AFSCME 690 Wayland -1);
 - Local 690 Wayland-2 American Federation of State, County, and Municipal Employees (AFSCME 690 – 2);
 - Wayland DPW Association, Teamsters Local 170;

- International Association of Firefighters, AFL-CIO Local 178;
- The Wayland Library Staff Association MFT, AFT, AFL-CIO;
- The New England Police Benevolent Association (NEPBA)/Wayland Police Officers Union (WPOU) Local 176;
- Wayland Teachers Association (WTA);
- Wayland Educational Secretaries' Association;
- The Massachusetts Laborers' District Council Laborers' International Union of North America, AFL-CIO on behalf of Public Employees' Local Union 1116 Custodians and Maintenance;
- Wayland Food Service Association

5:30 pm 8. Return to Open Session.
Items not anticipated by Chair within 48 hours of meeting.

5:35 pm 9. Adjourn