## MEETING NOTICE TOWN OF WAYLAND

(As required by MGL Chapter 30A, sections 18-25)

## Please email all meeting notices to townclerk@wayland.ma.us

## **Town Clerk Date Stamp**

**Board/Committee Name:** Personnel Board

**Day/Date:** Tuesday, January 17, 2023

**Time of Meeting**: 4:00pm

**Location:** virtual via Zoom

One may watch or may participate remotely with the meeting link that can be found at https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

## **AGENDA**

4:00 pm	1. Call to Order	
4:01 pm	2. Announcement and Public Comment	
4:10 pm	3. Discussion and possible vote to approve the step for a new DPW Project Manager.	
4:25 pm	4. Discussion of letter requesting administrative support for Planning Department.	
4:40 pm	5. Discussion on suggested changes to the Personnel Board By-Law.	
4:55 pm	6. Discussion and approval of meeting minutes: December 5, 2022.	
5:00 pm	7. Topics not reasonably anticipated 48 hours in advance, if any.	
5:15 pm	8. Next meeting date	
5:20 pm	9. Executive Session	
	I.	Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a)(3), to review and potential vote to approve, hold or release the executive session minutes of December 5, 2022.
	II.	Pursuant to Massachusetts General Laws, Chapter 30A, Section 21

Association Local 176.

(a)(3), to discuss a grievance with the New England Police Benevolent

6:00 pm 10. Adjourn