REVISED AGENDA Previous Agenda Posted on 7/20/23 at 1:54pm 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, July 25, 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 2 of the Acts of 2023, 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 |
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| 4:01 pm | 2. Announcement and Public Comment |
| 4:05 pm | 3. Discussion and possible vote to approve the starting step for the Human Resources Assistant. |
| 4:20 pm | 4. Discussion of Personnel Board bylaw review, data gathering and next steps. |
| 4:35 pm | 5. Discussion and approval of meeting minutes: May 15, 2023 and June 13, 2023 if available. |
| 4:45 pm | 6. Topics not reasonably anticipated 48 hours in advance, if any. |
| 4:50 pm | 7. Personnel Board members' reports and concerns. |
| 5:00 pm | 8. Executive Session |
| | I. Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a)(3) to review and consider for potential release the following potential vote to approve Personnel Board executive session minutes from 2/10/20, 2/20/20, 3/9/20, 8/6/20, 3/9/21, 5/10/21 and 4/4/23. with the intent to redact and release said minutes. |
| 5:45 pm | 9. Adjourn |