

**Personnel Board
Proposed Agenda
Town Building
41 Cochituate Road, Wayland, MA
Thursday, February 11, 2021, 9:00 AM**

*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting via Zoom. The Zoom meeting can be entered using the following link:
<https://zoom.us/j/95112847437?pwd=dVJZYWJRUElQdEYxZ2pZTUZhbnXp6UT09>
pw: **947213**

Public Comment will be received either through Zoom** or 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.

- 9:00 am 1. Call to order by the Chair.
 Review of agenda for the public.
- 9:05 am 2. Announcements and public comment.
- 9:10 am 3. Items not anticipated by Chair within 48 hours of meeting.
- 9:15 am 4. Discuss and potential vote to restructure the Public Health Nurse position.
- 9:30 am 5. Discuss FY22 salary tables for Town Meeting Warrant:
 a) Possible COLA increase for non-union employees
 b) Status of completed negotiations
 c) Non-union Library positions
 d) Minimum Wage increase
- 10:00 am 6. Review and potential vote to approve the open session meeting minutes of 1/21/2021 and 2/4/2021.
- 10:30 am 7. Enter into Executive Session:

 I. Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a) (3) to review and potential vote to approve and hold Personnel Board Minutes of Executive session 1/21/2021.
- 11:00am Adjourn

WAYLAND TOWN CLERK
2021 FEB 8 PM 3:08