

**Personnel Board**  
**Proposed Agenda**  
Town Building  
41 Cochituate Road, Wayland, MA  
March 9, 2020, 8:30 AM

- 8:30 AM     1. Call to order by Chair
- Review of agenda for the public
- 8:35 AM     2. Announcements and Public Comment
- 8:40 AM     3. Assistant Town Administrator position update and possible vote.
- 9:00 AM     4. Discuss communication of vacation carryovers for 2020.
- 9:15 AM     5. Discuss and possible vote to approve the minutes of 9/25/2018.

Enter into Executive Session.

- I.     Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a)(3) to review and potentially release Executive Session Minutes of 1/23/17, 2/13/2017, 3/6/2017 and 3/13/2017 to include topics relating to strategy for Collective Bargaining Negotiations for the Police, Fire, AFSCME 1, AFSCME 2, Library and Teamsters Unions; Strategy with Respect to Non-union Wage Increases; and Strategy with Respect to Pending Litigation in regard to Sams-Lynch v. Town of Wayland.

- 9:45 AM     Return to open session
- 10:00 AM     6. Topics not reasonable anticipated by the Chair 48 hours in advance of the meeting, if any.
- 10:05 AM     7. Adjourn