

**Personnel Board
Proposed Agenda
Town Building
41 Cochituate Road, Wayland, MA
September 11, 2019, 5:30 PM**

- 5:30 pm 1. Call to order by the Chair
Review of agenda for the public
- 5:35 pm 2. Announcements and public comment
- 5:40 PM 3. Review the Financial Summit and anticipated Town
departments personnel changes and requests
- 5:55 pm 4. Discuss Draft of Personnel Board Annual Report
- 6:15 pm 5. Discuss 5/8/18, 4/3/18 and 6/12/18 minutes
- 6:20 pm 6. Enter into Executive Session
Pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a)(3):
to approve and hold Personnel Board Minutes of Executive sessions:
1/10/19 and 7/30/19
- 6:30 pm 7. Return to Open Session.
Items not anticipated by Chair within 48 hours of meeting
- 6:35 pm 8. Adjourn

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TOWN CLERK
2019 SEP -9 AM 8:30