



**HUMAN RESOURCES BOARD**  
**September 28, 2023**  
**7:00 PM**

**AGENDA - REVISED**  
**ONLINE REMOTE MEETING**

1. Employment Actions
  - a. Hearing under Town Bylaw Article 31.7 to amend the Classification and Salary Plan to place the Library Director on a contract with the Board of Library Trustees
  
2. Other Items
  - a. Vote on Merit Pay Plan increase matrix
  - b. Vote Special Town Meeting Warrant Article
  - c. Update on HR Director hiring process - **NEW**
  - d. Approval of ratification list
  - e. Approval of the minutes
  - f. Citizen Speak

Residents seeking to participate in citizen speak or any other agenda item should email [bsauer@wellesley.ma.gov](mailto:bsauer@wellesley.ma.gov) prior to the meeting to be placed on the agenda and a number will be assigned for speakers.

HR Office is inviting you to a scheduled Zoom meeting.

Topic: HR Board Meeting

Time: Sep 28, 2023 07:00 PM Eastern Time (US and Canada)

Meeting ID: 853 9007 2949

Passcode: 987388

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Find your local number: <https://us02web.zoom.us/j/85390072949>