

MINUTES
Town Manager Search Committee (TMSC) Meeting
February 12, 2019 Rose Room, Town Hall

Attendees: Tim Guerra, Carrie Allen, Anselmo Delia, Dennis Donovan, Hank Teskey, Phil Sengle

1. Meeting called to order at 4:30 P.M.
2. Election of Chairman: Anselmo Delia nominated and Tim Guerra seconded that Phil Sengle be elected chairman. Motioned passed unanimously.
3. Discussion of annual regular meeting calendar ensued. Dennis Donovan motioned, with Carrie Allen seconding that the annual calendar as presented and modified be approved. Motion carried unanimously. Chairman will forward to Mary Schettino for posting.
4. Hank Teskey at 4:40 PM motioned with Anselmo Delia seconding, that the ESC move into executive session. Motion was unanimously approved.
5. At 5:20 PM TMSC came out of Executive Session. Dennis Donovan motioned with second by Tim Guerra that the RFP for an Executive Search Consultant as presented with minor changes be approved and forwarded to the BOS for final approval. Motion carried unanimously.
6. Carrie Allen moved to adjourn meeting at 5:25 PM with Hank Teskey seconding. Motion carried unanimously.

Minutes submitted by P. Sengle