

TOWN OF PROVINCETOWN – Town Manager Screening Committee
a sub-committee of the BOARD OF SELECTMEN
MEETING MINUTES
THURSDAY, June 4, 2015 4:00 PM
TOWN Library – 2nd Floor Reading Room
OPEN Session

Chairman Andrews convened the meeting at 4:02 PM noting the following attendees:

Cheryl Andrews, Thomas Donegan, Anthony Brackett, Lee Ash, Steve Katsurinis.

All members present. Also present was Joellen Earl, Search Consultant , GovHR usa.

The committee took item 2 out of order.

2. Executive Session

Motion: I move to go into Executive Session pursuant to MGL c30A section 21(a) Clause 8 to consider applicants for employment by a preliminary screening committee subject to declaration of the chair that an open meeting will have a detrimental effect on obtaining qualified applicants and to convene in open session thereafter.

Cheryl did declare.

Motion by Tom Donegan, 2nd by Lee Ash
roll call :

Cheryl : aye
tom: aye
Lee: aye
Steve: aye
Tony: aye

Yea 5 Nay 0 Motion passed.

The committee went into Executive Session at 4:10pm.

The Committee reconvened in Open Session at **5:40pm.**

Motion : to approve minutes of the Open Session of May 29, 2015.

Lee, Steve. 5-0 Motion passes.

3. Announce Schedule including next meeting.

The committee discussed what days we might offer to the applicants for the interviews and a location. The committee decided June 22 or that week as a target . Cheryl will secure a location.

Motion to adjourn

CA, TD 5-0 Motion passed . Meeting Adjourned at **5:48pm**

Recorder: Cheryl Andrews

approved on June 22, 2015 5-0