

TOWN OF PROVINCETOWN – Town Manager Screening Committee
a sub-committee of the BOARD OF SELECTMEN
MEETING MINUTES
MONDAY, June 22, 2015 8:15 AM
Provincetown High School Bldg, 12 Winslow St, First Floor Conf Room
Provincetown, Massachusetts 02657

OPEN SESSION

Chairman Andrews convened the meeting at **8:18 AM** noting the following attendees:

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

All members present.

Search Consultant Joellen Earl, GovHR USA was present.

1. Meet with Consultant.

The committee discussed the questions that would be asked and process for the interview scheduled this morning.

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 Anthony Brackett
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 8:25am.

The Committee reconvened in Open Session at 10:52 am.

3. Minutes

Motion: I move to approve the open session minutes of June 4, 2015 as presented. TD,SK 5-0

Member statements:

Chairman Andrews thanked the members of the committee for their time and contributions to this process.
She also thanked our Consultant Joellen Earl for her assistance.

Motion to adjourn

AB, TD 5-0 Motion passed . Meeting Adjourned at **10:55 am**

Recorder: Cheryl Andrews