Enfield Town Manager Search Committee Meeting Minutes (Draft) April 7th, 2017 5:00 pm DPW Building

<u>Members Present:</u> Dominic Albanese, Bob Cusick, Sam Eaton, Shirley Green, Melissa Hutson, Jean Patten

Others present: Annabelle Bamforth (minutes), Alan Gould

Excused: Lee Carrier

Absent: Don Crate

New Business:

Dominic opened the meeting at 5:09 p.m.

Approval of minutes:

Sam motioned to accept the minutes of the March 31st meeting, seconded by Bob. No changes were proposed and the minutes were approved unanimously.

Nonpublic session:

Dominic made a motion to enter a nonpublic session at 5:11 p.m, seconded by Bob, [RSA 91-A:3, II(b)] to discuss the applications of the candidates applying for the position of Town Manager. Roll call vote: Sam (aye), Melissa (aye), Bob (aye), Jean (aye), Shirley (aye), Dominic (aye). The motion passed unanimously.

Dominic motioned to move out of non-public session at 6:27 p.m., seconded by Bob.

Dominic motioned to seal the minutes of the nonpublic session, seconded by Bob. Roll call vote: Dominic (aye), Sam (aye), Melissa (aye), bob (aye), Shirley (aye), Jean (aye). The motion passed unanimously.

The meeting was adjourned at 6:30 p.m.