# **Enfield Town Manager Search Committee Meeting Minutes (Draft)**

# April 21st, 2017 8:30 a.m. Mascoma Valley Regional High School Library

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

Others present: Annabelle Bamforth (minutes), Alan Gould, Don Jutton, John MacLean, Carol Granfield

Excused: Lee Carrier

#### **New Business:**

Dominic opened the meeting at 8:30 a.m.

### Approval of minutes:

Bob motioned to accept the minutes of the April 11th meeting and was seconded by Shirley. No changes were proposed and the minutes were approved unanimously.

### Nonpublic session:

Bob made a motion to enter a nonpublic session at 8:30 a.m and was seconded by Jean [RSA 91-A:3, II(b)] to conduct and discuss the interviews of the candidates applying for the position of Town Manager. Roll call vote: Bob (aye), Shirley(aye), Sam(aye), Dominic (aye), Jean (aye), and Melissa(aye). The motion passed unanimously.

Sam motioned to move out of non-public session at 5:09 p.m., seconded by Bob. The motion passed unanimously.

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

The meeting was adjourned at 5:13 p.m.