



**TOWN MANAGER SEARCH COMMITTEE MEETING MINUTES
OF MARCH 6, 2024**

Members: Dominic Cloud*, Chris Palermo* - Selectboard Member, Tina Sweet* - Town Finance Director, Sara Haskins* - Town Clerk/Treasurer, Jamie Brewster* - Citizen, Monte Mason* - Citizen, Nancy Banks* - Citizen and Sarah Waterman Manning* - Citizen

Absent:

Guests: Tom Cloutier

**participating via Zoom*

12:00PM - CALL TO ORDER

Chris Palermo called the Town Manager Search Committee Meeting to order at 12:04 PM.

12:01PM - PUBLIC COMMENT ON NON AGENDA ITEMS

Tom Cloutier asked the Committee for an update on where they stood in the process of hiring a Town Manager, if there would be a public comment portion of the hiring process and the timeline. Dominic Cloud explained the process and that the Committee was currently setting up first round interviews for the coming week. After that, qualified candidate applications will be presented to the Selectboard for the second round of interviews. There will not be a public input portion to the interview process apart from the members of the public serving on the committee.

12:02PM - EXECUTIVE SESSION

1. **A. Consider a finding that premature general public knowledge would clearly place the candidate or the Town of Morrilltown at a substantial disadvantage.**

B. Consider a motion to enter Executive Session to discuss appointment of a public officer.

Chris Palermo moved to propose a committee finding that premature general public knowledge would clearly place the Town at a substantial disadvantage. Tina Sweet seconded the motion. Motion carried (7/0).

Chris Palermo made a motion that the committee enter Executive Session for the purpose of discussing the appointment of a public officer or employee. Nancy Banks seconded the motion. Motion carried (7/0).

The Committee entered executive session at 12:10 PM.

The Committee exited executive session at 12:55 PM.

12:55PM - OTHER BUSINESS

None

1:00PM - ADJOURN

Motion made by Chris Palermo to adjourn. Motion seconded by Tina Sweet. Motion carried. (7/0)

Meeting adjourned at 12:56 PM.

Submitted and filed this March 7, 2024.

Sara Haskins, Clerk

Please note all minutes are in Draft form and are subject to approval at the next Town Manager Search Committee meeting.