



**TOWN MANAGER SEARCH COMMITTEE MEETING MINUTES
OF FEBRUARY 22, 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:

**participating via Zoom*

7:00PM - CALL TO ORDER

Dominic Cloud called the Town Manager Search Committee Meeting to order at 7:00 PM at the Tegu Building.

7:01PM - AGENDA CHANGES/ADDITIONS

None

7:02PM - PUBLIC COMMENT ON NON AGENDA ITEMS

None

7:05 PM - EXECUTIVE SESSION

- 1. First motion: "I propose a committee finding that premature general public knowledge would clearly place the Town at a substantial disadvantage."**

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

- 2. Section motion: "I move the committee enter Executive Session for purpose of discussing the appointment of a public officer or employee."**

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

The Committee entered executive session at 7:02 PM.

Motion made by Chris Palermo to exit executive session. Motion seconded by Sarah Waterman Manning. Motion carried (7/0).

The Committee exited executive session at 7:42 PM.

7:50 PM - SCHEDULE NEXT MEETING

The Committee briefly discussed future meeting dates.

7:55 PM - MINUTES

The committee tabled the minutes approval until a future meeting.

8:00PM - ADJOURN

Motion made by Chris Palermo to adjourn. Motion seconded by Jamie Brewster. Motion carried. (7/0)

Meeting adjourned at 7:43 PM.

Submitted and filed this February 23, 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.