

Longmeadow Town Manager Search Cmte

May 9, 2012

Longmeadow, MA Fire Station training room

AMENDED

Meeting Minutes

Members present are Angelides, Healy, Ryan, Miller, Scibelli, Pasterczyk, Chaplin and Desrochers. Also present are Univ of Massachusetts Collins Center representatives/hired search consultants Richard Kobayashi and Mary Aicardi

Meeting called to order at 4:05pm.

Motion was made to accept the minutes of the April 17, 2012 meeting as amended. Motion seconded and minutes approved as amended.

Mr. Kobayashi presented a short synopsis of the process as conducted by the Collins Center for Public Management. He indicated the intent of this cmte meeting is to decide "who we want to have a conversation with."

Miller disclosed she works with 100 western Massachusetts communities and she may be professionally familiar with some of these candidates

Chapin raised a question re background checking and when it occurs in the process. Mr. Kobayashi responded and elaborated.

@4:20pm, Pasterczyk makes a motion to go into Executive Session; seconded by Desrochers, passed unanimously in a by-name roll call vote. Voting Aye: Angelides, Healy, Ryan, Miller, Scibelli, Pasterczyk, Chaplin and Desrochers. Cmte goes into Exec Session.....

EXECUTIVE SESSION --- See separate minutes

@6:07pm, the cmte returned to open session and discussed future cmte meeting dates. Discussed May 17, 29 and 30 as dates for candidate interviews, with planning for 3/3/2 interviews per day, respectively

Scibelli asked Kobayashi re the timing of background checks and the cmte members desire for a level of knowledge to reach informed decisions; Kobayashi explained background checks would take place once the finalists to be sent forward to the Select Board were identified.

Motion to adjourn made by Scibelli; seconded and approved.....Adjournment @ 6:15pm