

Town Administrator Search Committee (TASC)
Meeting Minutes for September 17, 2018 - Final
Location: Lawrence Library Meeting Room

Present: Chief David Scott, Debra Spratt, Jason Russell, Lisa Ferolito and Deborah Fountain

Absent: Ken Kalinowski and Caroline Adhab

The meeting was called to order at 6:00 PM. J. Russell announced that the meeting was not being recorded or broadcast due to Executive Session.

1. Executive Session: J. Russell read below MGL excerpt to explain why the Committee would be in Executive Session.

MGL Chapter 30A, Sec 21(a)(8) To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.

There was a motion made and seconded to go into Executive Session, with roll call vote as follows:

Chief David Scott	Yea
Debra Spratt	Yea
Jason Russell	Yea
Lisa Ferolito	Yea
Deb Fountain	Yea

The Committee then adjourned into Executive Session.

2. Interviews: The Committee interviewed two candidates using the standard set of questions determined at the August 21st meeting.
3. Adjournment: There being no further business, a motion was made to adjourn, seconded, and a roll call vote was taken as show below.

Chief David Scott	Yea
Debra Spratt	Yea
Jason Russell	Yea
Lisa Ferolito	Yea
Deb Fountain	Yea

The meeting adjourned at 8:30 PM. The next TASC meeting is scheduled for September 18, 2018 at 5:45 PM, in the Lawrence Library Meeting Room. This will be an Executive Session, as the Committee continues to conduct interviews.