

Town Government Study Committee

Meeting Minutes

November 13, 2008

Call to Order

- ❖ Chairperson called the meeting to order
- ❖ Time: 5:45pm
- ❖ Location: Academy Building Room

Roll Call

- ❖ The following committee members were present:
 - Dr. Jabbar A. al-Obaidi
 - Mr. Christopher Delmonte
 - Mr. Ed Ivaldi
 - Margaret Stout
 - Ms. Anna M. Nalevanko
 - Mr. Ernie Talpey
 - Ms. Sheila Whitaker

Approval of Minutes from last minutes

- Minutes not updated, tabled for next meeting.

Agenda Items

- Hold TA candidate interviews for Fratto, Ritter, Rutherford, Canevazzi
- Provide list of top 3 candidates to BOS while performing reference checks on candidates
 - Top 3 candidates are Steckman, Ritter and Canevazzi, with Fratto, Rutherford and McAuliffe as backups if references don't check out – in this order
- Other Items as approved by Chairperson

Motions

Motion to hold Candidate interview process in Executive Session. 2nd. Vote: Unanimous.

Action Items

- Ed to get candidate's references
- Ed to send list of top 3 candidates to BOS
- Anna, Ed, and Chris to check references on top 3 candidates

Adjournment

- ❖ Determine next Meeting date(s), time(s) and location(s)
 - Next meeting to be held on Tuesday 11/18/2008, 700pm at Police Station Community Room
- ❖ Meeting adjourned at **10:59pm.**

Meeting minutes written by: Ernie Talpey