

TOWN OF RICHMOND, RHODE ISLAND
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TOWN ADMINISTRATOR SEARCH COMMITTEE
Town Hall – Second Floor Meeting Room
February 12, 2015
4:45 P.M.

MINUTES

A. The meeting was called to order by E. Johnson, Jr. at 4:45 P.M.

B. Roll Call

Present: E. Johnson, R. Rock, V. Vona, R. Newman, E. Liese, E. Davis, D. Krugman, M. Alves and Clerk S. Rapose

C. Approval of minutes

01 Approval of minutes from February 3, 2015 meeting

MOTION made by R. Newman, second by R. Rock to approve minutes as written. All Ayes

MOTION made by E. Liese, second by R. Newman to move to executive session. All Ayes

D. Executive Session

The Town Administrator Search Committee may move to Executive Session pursuant to RIGL 42-46-5 (a)(1) Discussion of the job performance, character, or physical or mental health of a person or persons provided that such person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting

S. Rapose stated for the record that such persons affected have been notified in advance in writing and advised of their right to request that the discussion be held in open session.

Polling: Johnson - Aye
Krugman - Aye
Newman - Aye
Alves - Aye
Liese - Aye
Vona - Aye
Rock - Aye
Davis - Aye

E. Return to open session

MOTION made by R. Newman, second by R. Rock to return to open session. All Ayes

MOTION made by R. Newman, second by R. Rock to seal the minutes of executive session. All Ayes

The Committee decided that they would discuss what candidates they wanted to recommend to the Town Council after the completion of all candidate interviews.

F. Adjournment

MOTION made by R. Newman, second by E. Liese to adjourn at 9:25 P.M. All Ayes

Minutes approved as written February 19, 2015

Sarah S. Rapose, Clerk