

**Members Present:** Wayne R. Walker, Heather M. Billings

**Members Absent:** James A. DeLisle

**Others Present:** Bernard Lynch, President of Community Paradigm Associates

## **CALL TO ORDER**

W. Walker called the meeting to order at 6:00 p.m. in room 205 of the Town Hall.

## **APPROVALS**

### WARRANTS

H. Billings made a motion to approve the following warrant.

June 20, 2019	Accounts Payable 19-51A	\$108,297.80
June 20, 2019	Payroll 19-52A	\$200,571.06
June 21, 2019	Deduction 19-52B	\$226,801.56

The motion was seconded and passed unanimously.

### TOWN ADMINISTRATOR SEARCH

Board members discussed with Mr. Lynch the upcoming search and recruitment process to be undertaken by Community Paradigm Associates to present finalist candidates for interview by the Board to replace Town Administrator Karen Murphy. Mrs. Murphy has notified the Board of her intention to retire on or about August 31 of this year after 19 years of service as Town Administrator. The management consulting firm had been selected by the Board to conduct the search and recruitment process following a public solicitation of bids for this purpose. Mr. Lynch provided a proposed timeline outlining the process the consultants will follow in their efforts to recommend to the Board 3-5 qualified and suitable finalist candidates for interviews in the final selection. Board members agreed that the process outlined by Mr. Lynch was appropriate and timely.

## **EXECUTIVE SESSION**

There was no executive session at this meeting.

## **ADJOURNMENT**

The meeting was adjourned at 6:58 p.m.

Wayne R. Walker, Chairman

*(Prepared by S. Lahtinen)*