PERSONNEL SUBCOMMITTEE MEETING

December 1, 2020, 6:30PM, Town Meeting Room for Commission members Facebook Live for public

Meeting Minutes

Members Present: Kevin Kerttula, Ernest Lee, Ray Wood
Others Present: Mary Calorio, Town Manager
Jennifer Hawkins, Finance Director

1. Call to Order

Chairman Kerttula called the meeting to order at 6:31pm.

2. Citizens Participation

None

3. Adoption of minutes of previous meeting:

- a.) July 28, 2020 R. Wood made a motion to accept the minutes as presented and seconded by E. Lee. Motion passed unanimously.
- R. Wood made a motion to go into executive session inviting Town Manager Calorio and Assessor candidate at 6:32pm. Seconded by E. Lee, passed unanimously.

4. New Business

a.) Discussion/recommendation appointing the Assessor

E. Lee made a motion to recommend the Town Manager's appointment of Kathleen Thornton as Assessor to the Town Council. Seconded by R. Wood, passed unanimously.

5. Executive Session

- **a.)** Personnel Matter appointing the Assessor Assessor candidate exited executive session at 7:00pm
- b.) Collective Bargaining Negotiations Town Hall Union

Members exited executive session at 7:09pm

6. Adjournment

Motion was made to adjourn the meeting by E. Lee and seconded by R. Wood at 7:10 pm. Motion passed unanimously.

Respectfully submitted, Mary T. Calorio, Town Manager