

**WILLIAMSTOWN BOARD OF SELECTMEN
AGENDA**

TOWN OF WILLIAMSTOWN

FEB 09 2015

**WEDNESDAY, FEBRUARY 11, 2015
7:00 P.M.**

TOWN CLERK

- 1. CHAIRMAN'S OPENING STATEMENT**
- 2. ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - A. Selection of Town Manager Search Consultant
 - B. Appointment of Town Manager Search Committee
- 3. VOTE TO ADJOURN**

*3:00
pm
mca*

Next scheduled Selectmen's meeting Monday, February 23, 2015 at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
February 11, 2015
7:00 PM

Present: Ron Turbin, Chairman, Hugh Daley, Jane Patton, Andy Hogeland

Absent: Tom Sheldon

Others Present: Peter Fohlin

CHAIRMAN'S OPENING STATEMENT- None, except to thank the DPW personnel for their good work in keeping the roads safe during the winter storms.

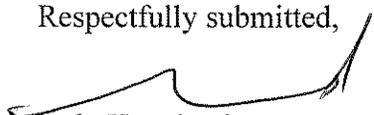
1. **SELECTMEN'S MINUTES-** Mr. Hogeland moved, and Ms. Patton seconded, the approval of the minutes of the January 26, 2015 meeting. The motion passed 4-0.

2. **ITEMS FOR SELECTMEN'S CONSIDERATION:**
 - a. Selection of Town Manager Search Consultant- Four firms had been identified including The Collins Center at the University of Massachusetts, GovHR, Municipal Resources, Inc. and MMA Consulting Group. Mr. Sheldon vetted the Collins Center and GovHR. Ms. Patton vetted Municipal Resources, Inc. and MMA Consulting Group. The Collins Center and Municipal Resources, Inc. did not meet a lot of the requirements. All the firms basically offer the same thing. The two best presentations were from GovHR and MRI. The firm's references were checked. The final recommendation was GovHR from Illinois for \$17,500. Mr. Hogeland made a motion to hire GovHR and authorize the chairman to sign the contract. Mr. Daley seconded the motion. The motion passed 4-0-0.
 - b. Town manager search committee. Ms. Patton reported on the results of the efforts of all of the Selectmen to form a committee to assist in the search for a new Town Manager. On motion by Ms. Patton, seconded by Mr. Hogeland and passed 4-0, the following 12 people were appointed to the Town Manager Search Committee: Deb Dane, Joe Finnegan, Joelle Brookner, Andrew Groff, Dick DeMayo, Pam Art, Elaine Neeley, Stan Parese, Paul Jennings, Danielle Gonzalez, Jane Patton and Tom Sheldon.

3. **PETITIONER'S REQUEST-** None

4. **ADJOURN.** Mr. Hogeland moved to adjourn the meeting and Mr. Daley seconded. The motion passed 4-0-0, and the meeting adjourned at 7:25

Respectfully submitted,


Andy Hogeland
Secretary