

Personnel Committee Meeting Minutes
Town Hall, 3rd Floor Conference Room, 5/26/06, 7:30 AM
Members Present: Dan McDowell, Ezat Parnia, Kathy Laflash
By Phone: Kim Pulnik, Bob Levenson

First Issue: Town Manager Search Committee

Discussion on who from the Personnel Committee should be picked to serve on the committee to select a new Town Manager as required by Town Charter.

Motion to appoint Ezat Parnia and Kim Pulnik, Bob Levenson as alternate if needed, Kathy Laflash, 2nd Dan McDowell – **Unanimous**

Second Issue: Goals for FY07

Discussion on input from committee members on goals for FY07 Board of Selectmen quarterly meeting. Will the committee be able to meet with liaison from the Board of Selectmen if needed and will our liaison continue to be Ron Clark? Further discussion with the liaison will assist in ensuring that our goals and expectations are in line with the Board of Selectmen's goals and objectives. Mr. McDowell is interested in ongoing communications with Town employees. Mr. Levenson is interested in the alignment of the Board of Selectmen's goals.

Third Issue: Adjourn Meeting

Motion to adjourn the meeting Kathy Laflash, 2nd Dan McDowell – **Unanimous**

Respectfully submitted by Kathy Laflash, Personnel Committee

Date approved:____