

Town of Southborough, Massachusetts

Fire Chief Screening Committee

Wednesday January 2nd, 2019

8:00 AM

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SOUTHBOROUGH, MA

JFK

Southborough Town House, McAuliffe Hearing Room

17 Common Street

Agenda (all items may have one or more votes taken to the extent action is required):

- I. Call Meeting to Order
- II. Approval of Meeting Minutes from December 27th, 2018
- III. Update from MRI related to revised job posting and recommendations for updates to job description (Committee to vote based on these recommendations on what to bring forward to Board of Selectmen)
- IV. Set revised timeline and meeting schedule
- V. Requests for Board of Selectmen on revision to charge
- VI. Other business that may properly come before the Committee
- VII. Executive Session – The Committee will be entering into Executive Session per M.G.L. Chapter 30A §21 (Exemption 8) for: 1) the initial screening of candidates for Fire Chief as the Chair has determined that doing so in an open meeting would have a detrimental effect in obtaining qualified candidates, and 2) Approve the Executive Session Meeting Minutes from December 11th (AM Meeting) and December 27th on the same topic. The Committee will not be returning to Open Session at the conclusion of Executive Session.
- VIII. Adjournment


Jason W. Malinowski
Chairman