

FIRE CHIEF SCREENING COMMITTEE

ST. MARK'S SCHOOL, 25 MARLBORO ROAD, CENTER CONFERENCE ROOM, ROOM 248, SOUTHBOROUGH
February 14, 2019 7:45 AM

RECEIVED
TOWN CLERK'S OFFICE

2019 JFH
2019 MAR -7 P 12:55
SOUTHBOROUGH, MA
Present: Jason Malinowski, Janet Maney, Sam Stivers, Chief Paulhus and Chief Breen. The meeting was called to order at 7:50 a.m.

Mr. Malinowski moved that the Committee accept the open session meeting minutes from January 2, 2019 (6:30 PM) and February 11, 2019. Mrs. Maney seconded. No further discussion. All in favor (3-0).

At 7:55 a.m., Mr. Malinowski moved that the Committee enter into Executive Session per M.G.L. Chapter 30A §21 (Exemption 8) for: 1) the screening of candidates for Fire Chief, including interviews, 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 February 11th, 2019 on the same topic. The Committee will not be returning to Open Session at the conclusion of Executive Session. Mrs. Maney seconded. Roll Call Vote 3-0, (Malinowski, "Aye", Maney, "Aye", Stivers, "Aye").

Submitted by Jason Malinowski, Chair.

Documents Referenced

- 1) January 2, 2019, 6:30 PM Meeting, Open Session Draft Meeting Minutes
- 2) February 11, 2019 Open Session Draft Meeting Minutes