

FIRE CHIEF SCREENING COMMITTEE
MCAULIFFE HEARING ROOM, 17 COMMON ST, SOUTHBOROUGH
MARCH 5th 2019, 6:00 PM

Present: Jason Malinowski, Janet Maney, Sam Stivers, Chief Paulhus and Chief Breen.

The meeting was called to order at 6:06 p.m.

Mr. Malinowski noted that he added the finalists to the draft Committee Report that was previously circulated asked if anyone on the Committee had any further edits to the Final Committee Report. Discussion occurred about adding the Committee's feelings about the value of the Assessment Center after observing it earlier today. Mrs. Maney moved that the Committee accept the Report. Mr. Stivers seconded. Committee voted 3-0 in favor.

Mr. Malinowski moved that the Committee accept the Open Session Meeting Minutes from February 14, 2019, as drafted. Mrs. Maney seconded. Committee voted 3-0 in favor.

Mr. Malinowski moved that the Committee accept the Executive Session Meeting Minutes from March 5, 2019, as drafted, and approve the release with the necessary redactions. Mrs. Maney seconded. Committee voted 3-0 in favor.

At 6:13 PM, Mr. Malinowski recessed the meeting while the Committee waited to present jointly to the Board of Selectmen.

At 7:03 PM, Mr. Malinowski reopened the Committee meeting and presented the Committee's final report to the Board of Selectmen.

In response to Mr. Malinowski's suggestion that the Committee now be dissolved, Ms. Braccio expressed her view that the Committee stay in place until May 31, through the hiring of the new chief. Ms. Phaneuf agreed. Mr. Kolenda suggested that the need for the Committee will end when the new chief is hired

At 7:31 PM, the Committee left the Board of Selectmen's meeting to finish its business in the first floor lobby of the Town House.

Given that the Committee had fulfilled its charge, Mr. Malinowski moved that the Committee vote to dissolve assuming no further requests are presented from the Board of Selectmen causing the need to reconvene. Mrs. Maney seconded. Mr. Malinowski expanded on his motion saying his intent with this motion was to allow the Committee to not have to meet again unless there was business or actions brought to the Chair's attention by the Board of Selectmen prior to them officially dissolving the Committee at the time of the new Chief's appointment. Committee voted 3-0 in favor.

Mr. Stivers presented the completed meeting minutes from March 5, 2019 Open Session (i.e., this meeting). Mr. Malinowski moved that the Committee accept the Open Session Meeting Minutes from March 5, 2019, as drafted. Mrs. Maney seconded. Committee voted 3-0 in favor.

At 7:35 PM, Mr. Malinowski moved that the Committee adjourn. Mrs. Maney seconded. Committee voted 3-0 to adjourn.

Submitted by Sam Stivers

Refer to the Selectmen's meeting video record by Southborough Access Media and the Selectmen's meeting minutes for details of the Selectmen's meeting presentation and discussion.

Documents Referenced

- 1) Fire Chief Screening Committee Final Report
- 2) Open Session Meeting Minutes from February 14, 2019
- 3) Executive Session Meeting Minutes from March 5, 2019
- 4) Open Session Meeting Minutes from March 5, 2019