



Town of Reading Meeting Minutes

Board - Committee - Commission - Council:

RMLD Board of Commissioners

GM Search Committee Meeting

Date: 2022-09-14

Time: 4:00 PM

Building: Reading Public Library

Location: Community Room

Address: 64 Middlesex Avenue

Session: Open Session

Purpose:

Version: Final

Attendees: **Members - Present:**

Chair Jason Small - RMLD Citizens' Advisory Board and GM Search
RMLD Board of Commissioners - David Talbot and Robert Coulter

Members - Not Present:

Others Present:

Janet Walsh, Director of Labor Relations & Human Resources

Minutes Respectfully Submitted By: David Talbot, Secretary Pro Tem

Topics of Discussion:

1. Call Meeting to Order

Chair Small called the meeting to order at 4:02 p.m.

Election of Secretary

Chair Small made a motion seconded by Mr. Coulter to elect Mr. Talbot as Secretary for the RMLD General Manager Search Committee.

Motion carried 3:0:0 (3 in favor) Roll Call: Chair Small, Aye, Mr. Coulter, Aye and Mr. Talbot, Aye.

GM Search Committee Minutes

Chair Small provided a change to the August 4 minutes, Mr. Talbot's changes to the made to August 10 minutes were presented.

Chair Small made a motion seconded by Mr. Talbot that the RMLD GM Search Committee vote to approve the minutes of August 4 and August 10 regular session meetings with the amendments submitted.

Motion carried 3:0:0 (3 in favor) Roll Call: Chair Small, Aye, Mr. Coulter, Aye and Mr. Talbot, Aye.

Recruiter and Posting Considerations

Mr. Coulter made a motion seconded by Mr. Talbot to make a determination on hiring a recruiter for the General Manager position as well as closing the General Manager postings after the interviewing of applicants is complete.

Motion carried 3:0:0 (3 in favor) Roll Call: Chair Small, Aye, Mr. Coulter, Aye and Mr. Talbot, Aye.

2. Executive Session

At 4:05 p.m. Mr. Coulter made a motion seconded by Mr. Talbot that the RMLD General Manager Search Committee go into Executive Session pursuant to Massachusetts G.L. c.164 section 47D, exemption from public records and open meeting requirements in certain instances to conduct interviews for the General Manager position, no decision will be made and return to Regular Session for the sole purpose of adjournment.

Motion carried 3:0:0 (3 in favor) Roll Call: Chair Small, Aye, Mr. Talbot, Aye and Mr. Coulter, Aye.

3. Adjournment

At 5:19 p.m. Mr. Coulter made a motion seconded by Mr. Talbot to adjourn the meeting.

Motion carried 3:0:0 (3 in favor) Roll Call: Chair Small, Aye, Mr. Coulter, Aye and Mr. Talbot, Aye.

A true copy of the RMLD General Manager Search Committee
as approved by a majority of the RMLD General Manager Search
Committee.

David Talbot

David Talbot (Oct 26, 2022 16:39 EDT)

Oct 26, 2022

David Talbot, Secretary Pro Tem
RMLD General Manager Search Committee