

Waterbury Manager Search Committee
Monday at 6:30 pm via Zoom link
28 North Main Street
Waterbury Vt
Draft until approved

Skip Flanders called a meeting of the Waterbury Manager Search Committee to order at 6:30 pm via Zoom connection. In attendance were P. Howard Flanders, Mike Bard, Dani Kehlmann and Lawrence Sayah.

Mike Bard moved seconded by Lefty Sayah to approve the agenda. Motion passed.

No members of the public were present.

The interviews by the Community Group are scheduled for Wednesday August 7, 2022 from 12:30 pm until 4:00 pm with individual feed back to the Joint boards from 8 to 9 pm that day.

The following people had volunteered to participate in the Manager Selection Process by serving on the Community Group by either email or verbally to a committee member.

Mary Kohen, Michelle Ryan, Robert Butler, Monica Callan, Karen Miller Bruce King, Monica Ogelby, Beth Gilpin, David Rye, Glenn Anderson.

Skip Flanders reported that the Cemetery Commissioners had asked about the possibility of a Cemetery Commissioner participating in the selection process.

The committee discussed the total number of members for the Committee. The Committee agreed to a total of 6 members was reasonable with a possibility of a Cemetery Commissioner being added making a total of seven members

Following a discussion considering the persons who had volunteered to serve on the committee, Mike Bard moved to appoint Mary Kohen, Michelle Ryan, John Malter, Robert Butler, Beth Gilpin, David Rye, and a member of the Cemetery Commissioners to serve on the Community Group Committee. With an alternate Monica Callan. Seconded by Dani Kehlmann. Motion passed unanimously.

Dani will email the instructions prepared by VLCT to each of the people asking for a commitment to agree to both the time commitment and to follow the instructions including confidential aspects during the selection process. I

Once we have received a commitment from the volunteers, Skip will send them the link to the drop box where they can view the applicant resume's and access to the list of example questions to choose from to be submitted to Abby Friedman before the interviews.

A note will be sent to each of the applicants thanking them for their willingness to serve.

P. Howard Flanders
Acting Secretary