

TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION MEETING
JULY 9, 2019 5:30 PM OR SOON THERAFTER

 9:22 PM **Roll Call.**

Present: Vice Mayor Frank Fender, Mayor Vinny Barile, Commissioner James W. Campo, Commissioner Dave Kurzman, Town Manager Pamela M. Walker (Not voting), Town Attorney Glen Torcivia (Not voting), Commissioner Kaija Mayfield.

CALL TO ORDER

Pledge to the Flag

Roll Call


Additions, Deletions or Changes to the Agenda

 9:23 PM **Motion: Action:** Approve the Agenda, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

Motion passed unanimously.

 9:24 PM PUBLIC COMMENT

 9:24 PM DISCUSSION

 9:24 PM


1. Town Commission Identifies Candidate for Interviews Commission

Kurt Bressner, Sr Advisor ICMA gave a brief overview and suggested the Commission choose candidates, and suggested the following to interview:

Harvell
Mowery
Murphy
Scherle
Hogarth

After Commissioner Comments the Commission made the following motions:

1. Choose final candidates to interview.


 9:57 PM **Motion:** Interview Harvell, Hogarth, Scherle, Murphy, **Action:** Approve, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner James W. Campo.

Motion passed unanimously.

2. Confirm the Interview Date of July 30, 2019

The Commission suggested either July 29th, or the 30th beginning at 9:00 am.


3. Develop and approve procedures for candidate interviews.

 10:10 PM **Motion:** Hold interviews on July 30, 2019 Beginning at 9am for group public interviews, break for lunch, begin one on one interviews following lunch, Public reception at 5:30 pm followed by Special meeting at 7:00 pm, **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.
Motion passed unanimously.


4. Approve background screening menu. (The Senior Advisor Program does not provide this service)

The Commission unanimously agreed to have the Mayor will coordinate with the company and staff in expediting the process.

5. Discuss travel stipend for out of state candidates.

 10:31 PM **Motion:** Travel expenses and meals approved (The stipend amount will be attached to the minutes) **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender. Motion passed unanimously.

6. Develop the selection process.

 10:41 PM **Motion:** Collect individual rankings and open the meeting to deliberate the votes on the form provided by the ICMA Advisor. , **Action:** Approve, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner James W. Campo.
Motion passed unanimously.

COMMISSIONERS OR STAFF COMMENTS

 10:45 PM **Motion:** **Action:** Adjourn, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

Motion passed unanimously.

ADJOURN



APPROVED:



Mayor Vinny Barile, Presiding Officer

ATTEST:



Cheryl White, Town Clerk

Minutes approved at the meeting of: July 23, 2019