

TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF SPECIAL COMMISSION MEETING
AUGUST 13, 2019 5:30 PM

CALL TO ORDER



 5:33 PM  5:33 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.

Pledge to the Flag

Roll Call


 5:33 PM Additions, Deletions or Changes to the Agenda

 5:33 PM  5:33 PM **Motion:** , **Action:** Approve Agenda, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.

Motion passed unanimously.

 5:34 PM CONSENT AGENDA

PROCLAMATIONS AND CEREMONIAL MATTERS

 5:34 PM

Proclamation of gratitude to Rachel Goldman

Rachel Goldman came forward and graciously accepted her proclamation and thanked the Town.

 5:36 PM PUBLIC COMMENT ON NON-AGENDA ITEMS

The following members of the public came forward and offered public comment.

H.B. Barrett


Kathy Miscoski

 5:38 PM DISCUSSION Commission Sponsor Staff Recommendation

1. Discussion Town Manager Recruitment


The Commissioners offered their comments.

Vice Mayor Fender again suggested considering negotiating with Ben Hogarth.

 6:08 PM **Motion:** Approve Ben Hogarth as the new Town Manager. , **Action:** Approve, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner Kaija Mayfield. Motion Died
The Commission offered additional comments.

 6:32 PM **Motion:** Ask ICMA for Interim Manager and have Dan Hudson and any suggestions that Dave Collier might have and to have some sort of abbreviated interview process, **Action:** Approve, **Moved by** Commissioner James W. Campo, **None seconded.**
Motion Dies

The Commission offered additional comments.

 6:57 PM **Motion:** Direct Town Attorney to contact Kurt Bressner and ICMA and get the publications that were advertised and have the Town Attorney work with ICMA to have the advertisements run again, amend the salary to \$100 k-\$110 range have the timeline of response time of 30 days for applications, and the Vice Mayor will provide a timeline of events that takes place, and include having Town Staff advertise on the web site indeed. , **Action:** Approve, **Moved by** Commissioner James W. Campo, **Seconded by** Vice Mayor Frank Fender.
Motion passed unanimously.

 7:05 PM **Motion:** Keep the current Town Manager as the Interim Town Manager until the replacement is found. , **Action:** Approve, **Moved by** Vice Mayor Frank Fender, **Seconded by** Commissioner Kaija Mayfield. 4/1 Campo –No

COMMISSIONERS OR STAFF COMMENTS

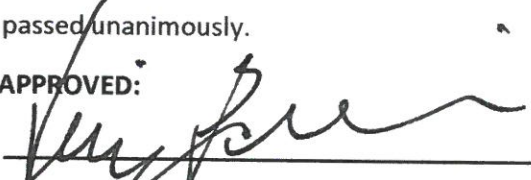
Commissioner Mayfield said she spoke with a way to improve the outfall project.

ADJOURN

 7:07 PM **Motion:** , **Action:** Adjourn, **Moved by** Commissioner Dave Kurzman, **Seconded by** Commissioner Kaija Mayfield.


Motion passed unanimously.

APPROVED:



Mayor Vinny Barile, Presiding Officer

ATTEST:



Cheryl, White, Town Clerk



Minutes revised and approved at the meeting of: August 27, 2019