

## DPW Building Committee

October 9, 2018

(posted)

Connelly Rule?

Present: Jason Burbank, Jay Dipucchio, Ariel Elan, Mark Fairbrother, Pam Hanold, Bob Macewicz, Ken Morin. Absent: David Jensen, Mark Williams.

Town Hall staff: Steve Ellis (TA), Tom Bergeron(DPW), Walter Ramsey (Planner).

Public: None.

Ken Morin opened meeting at 5:05.

Minutes from July 31, 2018, August 21, 2018, October 2, 2018, Motion to approve all three (10.2.18 as amended) by Jay Dipucchio, 2<sup>nd</sup> by Pam Hanold. 7-0

The interviews have been scheduled as follows on October 16: 3:15 CMS, 4:45 CBRE/HEERY, 6:15 Colliers International.

Steve: Interviews will be 1 hour, with up to 15 minutes extra at the discretion of Steve. 30 minute breaks between the interviews. Discuss the merits of each, take action regarding ranking the candidates for the Selectboard.

The time frame for the interviews is tight already, so there will be **no** questions or input from the public.

Pam and Jay: We are interested in speaking with the people we would be seeing and working with.

Steve Ellis had drafted questions, and questions were also received from Pam Hanold and Ariel Elan  
Steve: Values and orientation of the firm matter to us; a sense of the soul of the organization.

Steve went over the six central questions he drafted and what he was hoping to draw out of each company's team.

Ken to Walter: Send the companies the six core questions and our desire to hear from certain people, with no opening presentation.

Interview meeting October 16, 2018 @ 3:00 PM

Next regular meeting: October 23, 2018 @ 5:00 PM

Motion to adjourn at 6:20 by Jay Dipucchio, 2<sup>nd</sup> by Bob Macewicz. 6-0

Attach:

DPW Facility Format and Schedule, Draft rev. 10.09.18