

**WELLESLEY MUNICIPAL LIGHT PLANT
DIRECTOR SEARCH COMMITTEE
MINUTES OF APRIL 24, 2019**

The Municipal Light Plant ("MLP") Director Search Committee ("Committee") met in the Gordon F. Kingsley Board Room, 4 Municipal Way at 8:00 AM.

PRESENT

Those present included Committee Chair Edward J. Stewart, III and Members Katherine L. Babson, Jr., David A. T. Donohue, Edward C. Hall, Debra J. Healy, Thomas E. Peisch and Thomas H. Ulfelder. Also in attendance were Mycoff, Fry & Prouse Principal Carl A. Mycoff and MLP Assistant Director Debra J. Healy.

Conference Call. Committee discussed the Open Meeting Law requirements and guidelines with Town Counsel, via conference call.

APPROVAL OF MINUTES

Upon a motion made by Ms. Babson and seconded by Mr. Hall, it was unanimously

VOTED: To approve the April 15, 2019 Director Search Committee Minutes.

EXECUTIVE SESSION

Mr. Stewart requested a meeting in Executive Session to maintain the confidentiality of those preliminary candidates being considered for the MLP Director position and stating that an open meeting would have a detrimental effect in obtaining qualified applicants. Mr. Stewart polled each Committee Member individually to enter into Executive Session. Each Member responded in the affirmative.

Upon a Motion made by Ms. Babson and seconded by Mr. Stewart, the Committee enter into Executive Session at 8:30 AM pursuant to MGL Ch. 30A, §21(a) paragraph (8) to interview preliminary applicants for the position of Municipal Light Plant Director.

Preliminary Candidate Interviews. Mr. Mycoff scheduled five preliminary candidates to be interviewed by the Committee. Following the interviews, the Committee entered into a lengthy discussion regarding their qualifications and the Committee's recommendation of 2 or 3 finalists to be interviewed by the Municipal Light Board.

RETURN TO PUBLIC SESSION

Mr. Stewart polled each individual Member to return to Public Session for the purpose of adjourning the meeting. Each Committee Member responded in the affirmative.

ADJOURNMENT

Upon a motion made by Mr. Ulfelder and seconded by Mr. Hall, the meeting adjourned at 6:00 PM.