

**TOWN OF SIMSBURY – BOARD OF SELECTMEN
SPECIAL MEETING MINUTES – May 15, 2023
“Draft”**

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CALL TO ORDER

The Special Meeting of the Board of Selectmen was called to order at 6:03 P.M. on Zoom. Present were: First Selectman Wendy Mackstutis; Deputy First Selectman Amber Abbuhl; Board members Heather Goetz, Sean Askham Eric Wellman and Chris Peterson. Others in attendance included: Acting Deputy Town Manager Tom Fitzgerald; Town Attorney Robert DeCrescenzo, and Town Labor Attorney Michael Harrington.

EXECUTIVE SESSION

Mr. Askham made a motion to adjourn to executive session at 6:03 P.M pursuant to Connecticut General Statutes 1-200(6)(E): Discussion of Executive Search Firms for Town Manager Recruitment and to invite Attorneys DeCrescenzo and Harrington. Mr. Wellman seconded the motion. All were in favor and the motion passed.

Mr. Askham made a motion to adjourn the executive session at 6:26 P.M, Mr. Wellman seconded the motion and all were in favor.

SELECTMEN ACTION

a) Discussion and Possible Action to Appoint an Executive Search Firm for Town Manager Recruitment Subject to Execution of Contract as Approved by Town Attorney

Ms. Mackstutis provided background information on the process for finding a search firm. Mr. Askham made a motion, effective May 15, 2023, to appoint GovHR as executive search firm for the Town Manager recruitment and to authorize Interim Town Manager Nicholas J. Boulter to execute a contract with GovHR subject to review by the Town Attorney. Ms. Goetz seconded the motion. All were in favor

Mr. Askham made a motion to adjourn the meeting at 6:28 P.M. Ms. Abbuhl seconded the motion, all were in favor. The meeting was adjourned.

Respectfully submitted,

Tom Fitzgerald
Acting Deputy Town Manager