

## Town of Simsbury

933 HOPMEADOW STREET

SIMSBURY, CONNECTICUT 06070

Thomas F. Cooke - Director of A dministrative Services

## BOARD OF SELECTMEN Personnel Sub-Committee Meeting Wednesday May 10, 2017 7:30 A.M. – Simsbury Town Offices – B.O.E. Conference Room – Second Floor

## AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Audience
- 4. Review of Minutes
  a. March 23, 2017
  b. April 5, 2017
  c. April 20, 2017
- 5. Town Manager Consultant Hire Process a. Debrief from May 9 interviews, next steps
- 6. Future Action Items Review of Project Plan
  a. development of initial compensation and benefit package
  b. discussion re: other potential future action items
- 7. Next Meeting
- 8. Adjourn