TOWN COUNCIL MINUTES AUDITOR SELECTION COMMITTEE Town Hall Council Chambers February 23, 2022 at 6PM

Present:	Michael Molisse-Chair Kenneth DiFazio-Member Greg Shanahan-Member Pascale Burga-Member
Not Present:	Christopher Heffernan-Member Joseph Callanan, Town Solicitor

Recording Secretary: Diane Hachey

Chair Molisse called the Auditor Selection Committee Meeting to order at 6:02 PM.

Open Session:

Discussion of Process and Logistics

Chair Molisse announced that all members should have received a packet, with all applicants resumes received from the second advertisement of the Town Auditor position. He commended Diane Hachey for her efforts. Chair Molisse noted that Councilor Shanahan will ask the questions to the candidates that were formerly asked by Councilor Haugh.

He would like to narrow down the applicants to two to put forth to Town Council. Ted Langill suggested bringing someone on through either a recruiting firm or temporary agency. Another option is to recruit someone on a part time basis in order to meet some impending auditing deadlines. Chair Molisse noted that he reached out to former Auditor Swanson to see if he would return on a temporary basis to do some auditing work, but he declined due to health reasons.

Set Date for Next Meeting

The committee agreed to schedule the next meeting to interview candidates as Monday March 7, 2022 at 6PM.

Each member reviewed their top selections: Councilor DiFazio selected candidates 2, 3, and 13 Councilor Shanahan selected candidates 2,3 and 4 Councilor Burga noted the unfortunate lack of qualified candidates. She selected candidates 2, 3, 5 and 11 Chair Molisse noted his selections of candidates 2 and 3

It was noted that candidates 2 and 3 were unanimously selected by all committee members. Chair Molisse noted that candidate number 2 reached out to Diane Hachey requesting an update and appears to be very interested in the position. He has specified that he would require the top of the salary scale in order to make a move.

Councilor Burga is familiar with candidate number 3's background, and although he has a financial background, his work background and degree doesn't necessarily apply to auditing. They also do not have any municipal background. Councilor Burga noted that candidate number 5, although they possess a bachelors/masters degrees, they have no municipal experience.

Councilor Shanahan feels that candidate number 4 not too strong, and will defer to the committee. They have no audiing experience but financial background.

Councilor Burga asked what the resources are available for training for the new auditor. Chair Molisse noted that Richard Swanson won't be available

At 6:22 PM, with no further business to conduct, Councilor Burga motioned for adjournment, motion seconded by Councilor Shanahan. Voted unanimously.

Respectfully Submitted by Diane Hachey

Approved by Councilor Michael Molisse, Chair of Auditor Selection Committee Approved 19 April 2022