

**TOWN COUNCIL MINUTES
AUDITOR SELECTION COMMITTEE
Town Hall Council Chambers
March 5, 2007**

Present: Paul J. Leary, chairperson,
Greg Shanahan, vice-chairperson
Sue Kay
Michael J. Smart

Not Present: Kenneth J. DiFazio

Also Present: Kevin Whitaker, Councilor

Recording Secretary: Janet Murray

Chairman Leary called the Auditor Selection Committee Meeting to order at 7:05pm.

CONTINUANCE OF AUDITOR JOB DESCRIPTION DISCUSSION

Councilor Kay made a MOTION to ACCEPT the document titled "Town of Weymouth-Position Description Summary for Internal Auditor" and was seconded by Councilor Shanahan and was UNANIMOUSLY VOTED.

Councilor Whitaker asked if the committee might reconsider the process so that there is not a closing date. He recommended that the committee consider one or two candidates to the full Council rather than five or six as this would help to move the timetable up.

Chairman Leary stated that all interviews will be held in Executive Session so as not to jeopardize the applicant's current job position. He also stated that the field will be narrowed down to three candidates to appear before the full Council.

Chairman Leary stated that as to the closing date, that was set by Human Resources. He noted that it is certainly possible that the date could be extended if necessary.

Chairman Kay stated that when a position such as this is posted, there is a network that spreads the word about the opening. She noted that a month is actually a longer than average time for a job to be open.

At 7:15pm, there being no further business, A MOTION was made by Councilor Kay to ADJOURN and was seconded by Councilor Shanahan and UNANIMOUSLY VOTED.

Approved by: _____
Paul J. Leary, Chairperson