

## **OPEN SESSION MINUTES BOARD OF SELECTMEN**

Tuesday, June 18, 2019

WILLIAM DOWLING, CHAIRMAN CAROLE JULIUS, VICE CHAIRMAN DAVID SHEEDY, CLERK

TOWN HALL, 1st FLOOR CONFERENCE ROOM 175 CENTRAL STREET EAST BRIDGEWATER, MASS.

Members Present: William Dowling, Carole Julius, David Sheedy

Members Absent:

Others Present: Rebecca Johnson, Administrative Assistant

9:00 am Chairman Dowling called the meeting to order.

Chairman Dowling led the Pledge of Allegiance.

Mr. Sheedy stated the only items on the agenda that will be discussed are the appointment of the Town Administrator screening Committee and a quick discussion on the Towns insurance coverage.

Mr. Dowling mentioned several candidates' submitted letters of interest to be on the committee. He stated there will be committee of seven on the TA search committee. Ms. Julius stated she would like to see the search committee be a balanced group of leaders within the community. The Selectmen announced their recommendations.

Ms. Julius recommends: Alexandra Waugh, Historical Commission and Heather Wood, EBBA Mr. Sheedy recommends: Lucia Longhurst, Town Clerk, Norton, Laura Sebastyn, Finance Committee Mr. Dowling recommends: Steve Brown, EBCAM, Dave Walsh, Former Board of Selectman and Former Finance Committee member and Andrew Rankin, School System Representative

The Board of Selectmen agreed these recommendations were all good choices.

M/Sheedy, s/Julius to appoint Alexandra Waugh, Heather Wood, Lucia Longhurst, Laura Sebastyn, Steve Brown, Da Walsh, Andrew Rankin, to the Town Administrator Screening Committee. Vote 3-0-0

## **BOARD DISCUSSION**

Mr. Sheedy mentioned three insurance companies brought in proposals to bid on the Towns insurance for FY20. The three companies presented to the Board of Selectmen at the June 17, 2019 meeting. Town Council will be reviewing proposals and the Board will be making a decision.

## **ADJOURN**

Motion by Sheedy, second by Julius to adjourn. Vote 3-0-0

Meeting adjourned at 9:15 am

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