

**ENFIELD TOWN COUNCIL
MINUTES OF A VIRTUAL SPECIAL MEETING
MONDAY, AUGUST 17, 2020**

A Virtual Meeting of the Enfield Town Council was called to order by Chairman Ludwick on Monday, August 17, 2020. The meeting was called to order at 5:00 p.m.

ROLL-CALL – Present were Councilors Bosco, Cekala, Hemmeler, Kiner, Ludwick, Mangini, Muller, Riley, Sferrazza, Szewczak and Unghire. Also present were Town Manager, Christopher Bromson; Assistant Town Manager, Kasia Purciello; Executive Secretary to the Town Manager, Debra McCarthy; Chief Technology Officer, Paul Russell; Town Attorney, James Tallberg; Director of Human Resources, Steven Bielenda

RESOLUTION #5505 by Councilor Mangini, seconded by Councilor Muller

WHEREAS, Council wishes to appoint all eleven members of Council to the Personnel Search Committee for the position of Town Manager.

NOW, THEREFORE BE IT RESOLVED, that the Council authorizes the Search Committee to work with the Town Manager/Acting Town Manager, Town Attorney, and the Director of Human Resources to recruit for the position of Town Manager, and to expend such sums as are reasonably necessary to conduct the recruitment and selection process.

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #5505** adopted 11-0-0.

RESOLUTION #5506 by Councilor Muller, seconded by Councilor Mangini.

BE IT RESOLVED, in accordance with Chapter V, Section 8, Paragraph (d) of the Enfield Town Charter, the Enfield Town Council does hereby determine that it is not in the best interest of the Town to require competitive bidding for the Town Manager recruitment and selection services; and

BE IT RESOLVED, that the firm of GovHR USA, LLC has been selected to provide such services; and

BE IT FURTHER RESOLVED, that Christopher W. Bromson, Town Manager, is duly authorized to enter into and sign the contracts on behalf of the Town of Enfield with GovHR USA, LLC for Town Manager recruitment and selection services

Upon a **ROLL-CALL** vote being taken, the Chair declared **RESOLUTION #5506** adopted 11-0-0.

ADJOURNMENT

MOTION #5507 by Councilor Muller, seconded by Councilor Mangini to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #5507** adopted 11-0-0, and the meeting stood adjourned at 5:18 p.m.