#### TOWN OF HARWICH Town Administrator Search Committee

#### MINUTES June 5, 2013 Minutes Approved June 6, 2013

#### Committee Members Present:

John Wheeler, Chair Frank Sampson Christina Joyce Tom Johnson, Vice Chair Leo Cakounes Pam Parmakian

Committee Members Absent: Shirley Gomes

Also present: Mark Morse, MMA Consulting Group, Inc.

## I. Call to Order

John Wheeler, Chair, called the meeting to order at 4:02 pm.

# II. Old Business

**A. Approve Minutes of June 3, 2013:** A motion was made by Frank Sampson and seconded by Tom Johnson to approve the minutes with one correction to remove a repeated phrase. The motion was approved by all committee members.

## **III. New Business**

**Executive Session**: The Chair determined that an Open Session will have a detrimental impact on identifying qualified candidates for the Harwich Town Administrator's position. The Chair entertained a motion to move into Executive Session to complete final preparations for upcoming candidate interviews. Further, the Committee does not anticipate returning to an open meeting following the Executive Session.

Pam Parmakian made the motion to move to Executive Session without returning to Open Session which was seconded by Tom Johnson. Roll call was taken and all Committee members responded by saying "Aye."

## IV. Adjourn

John Wheeler, Chair, adjourned the Open Session at 4:04 pm.

Respectfully submitted,

Christina Joyce, Secretary