

2019 DEC 12 AM 8:56

MINUTES
TOWN OF BELMONT
POLICE CHIEF SCREENING COMMITTEE
Monday December 9, 2019 5:30pm
Select Board Meeting Room, Town Hall

CALL TO ORDER

A regular meeting of the Police Chief Screening Committee was called to order in open session at 5:37pm by Chair Mark Paolillo in the Select Board Meeting Room at Town Hall. Members: Patrice Garvin, Chief James Hicks, Frank French, Raymond Johnson, Maryann Scali, Gi Yoon- Huang and John Phelan were present. Wendy Murphy, Michael McAllister were absent.

Also present: Richard White Consultant; Jessica Porter H.R. Director

Discussion on the edit submitted by Mr. McAllister for the November 2nd executive session minutes. Edits suggestion was reviewed and suggested to only remove the first line on the 2nd to last page.

Edits suggestion on October 14, 2019 executive session meetings by Ms. Yoon-Huang was to end her comment on the last page with "he has the least experience"

Mr. McAllister and Ms. Murphy entered at 5:44pm.

Mr. McAllister's suggested edit was discussed again and he agreed to just remove the first sentence.

Mr. French made a motion to approve the Open Session Minutes of October 14, 2019. Seconded by Ms. Murphy. Vote 10-0-0

Ms. Scali made a motion to approve the Executive Session Minutes of the October 14, 2019 meeting as amended. Seconded by Mr. McAllister. Vote: 10-0-0

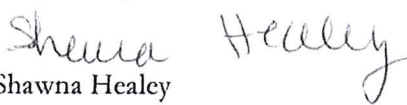
Ms. Scali made a motion to approve the Open Session Minutes of the November 2, 2019 meeting. Seconded by Mr. French Vote: 10-0-0

Ms. Scali made a motion to approve the Executive Session Minutes of the November 2, 2019 meeting as amended. Seconded by Ms. Murphy. Vote: 10-0-0

Ms. Scali made motion for the Chair to approve the final minutes of today's final meeting of the Police Chief Screening Committee. Seconded by Mr. French. Vote 10-0-0

A motion to adjourn was made by Ms. Scali seconded by Mr. French at 5:48pm. Vote: 10-0-0

Respectfully Submitted,


Shawna Healey
Human Resource Generalist

Approved by Chair Mark Paolillo December 11, 2019