<u>City of Keene</u> New Hampshire

SPECIAL COMMITTEE - RECRUITMENT OF A CITY MANAGER

April 28, 2017 8:35 AM Conference Room, City Hall

Members Present:

Mitchell H. Greenwald

David C. Richards

Thomas F. Powers

Carl B. Jacobs

George S. Hansel

Janis O. Manwaring

Staff Present:

Patricia A. Little, City Clerk

Elizabeth Fox, ACM/Human Resources Director

Mayor Kendall Lane, Ex-officio Chairman

The Mayor called the meeting to order at 8:36 AM.

Minutes

On motion by Councilor Greenwald, voted unanimously to adopt the minutes from the meeting of March 31, 2017.

The Mayor welcomed Catherine Tuck Parrish from the Novak Consulting Group, who would be facilitating the discussion.

Non-Public Session

Councilor Richards moved to go into non-public session to discuss personnel. On roll call vote, six Councilors were present and voting in favor. Discussion was limited to the subject matter. At 12:34 PM the session concluded. Councilor Greenwald moved to keep the minutes in non-public session. On roll call vote, six Councilors were present and voting in favor.

The meeting concluded at 12:36 PM.

Submitted,

Patricia A. Little City Clerk