

**Town of Mansfield**  
**Personnel Committee**

**March 26, 2009**

**Audrey Beck Municipal Building, Conference Room B/C**

Members Present: Deputy Mayor Gregg Haddad, Councilor Helen Koehn, Councilor Christopher Paulhus

Staff Present: Assistant to Town Manager Maria Capriola, Town Manager Matt Hart

I. CALL TO ORDER

The meeting came to order at 6:00p.m.

II. MINUTES of 2/18/09

Ms. Koehn recommended adding a sentence regarding the discussion on ethics inquiries; the Committee concurred. The minutes of February 18, 2009 were passed by consensus.

III. RESOLUTION ON OPEN AND TRANSPARENT GOVERNMENT

The Committee discussed drafts of a resolution on open and transparent government as prepared by Ms. Koehn and Mr. Hart. The Committee agreed to grammatical changes to the draft. The Committee endorsed the resolution without any objections and agreed to submit it to the Council as a whole at their regular meeting on April 13, 2009.

IV. OTHER

The Committee will next meet on April 28, 2009 at 6pm. Thereafter, the Committee will try to meet regularly on the fourth Thursday of every month at 7pm.

The Committee agreed to take no action on the proposed changes to the Ethics Code until the Ethics Board reports back to the Committee.

Ms. Koehn offered some suggestions for the Town Manager's Report; she will be sending samples to the Committee and to Mr. Hart.

V. ADJOURNMENT

The meeting concluded at 6:35 p.m.

Respectfully Submitted,

Maria E. Capriola

Assistant to Town Manager