

**TOWN OF MANSFIELD
PERSONNEL COMMITTEE**

**Friday, October 7, 2011
Audrey Beck Municipal Building, Conference Room B
Minutes**

Members Present: Deputy Mayor Toni Moran (Chair), Christopher Paulhus, Peter Kochenburger

Staff Present: Maria Capriola, Assistant to Town Manager, Dennis O'Brien, Town Attorney

The meeting was called to order at 8:05a.m.

1. APPROVAL OF MINUTES

The meeting minutes of 8/19/11 were moved as presented by Paulhus, seconded by Kochenburger and adopted unanimously.

2. ETHICS CODE REVISIONS

Based on Council feedback from their workshop of September 12th, the Ethics Code draft was revised. The Committee reviewed and discussed the revised draft dated October 4th, 2011. The only change to the draft was agreed to by consensus as follows: removal of the words "Except...expenses" from 25-7D(2).

3. EXECUTIVE SESSION – Town Manager's Performance Review

Paulhus moved, seconded by Kochenburger to move into executive session. The Committee unanimously approved and entered into executive session at 8:55am; Committee members were the only people present at the executive session

The Committee came out of executive session and the meeting adjourned at 9:10 a.m. The next meeting will be Friday, October 14th at 8am.

Respectfully Submitted,
Maria Capriola
Assistant to Town Manager