

**Personnel Committee
Wednesday, May 7, 2014
Council Chambers, Beck Municipal Building**

Minutes

Members Present: Toni Moran (Chair), Alex Marcellino, Elizabeth Wassmundt

Other Council Members Present: Paul Shapiro

Others Present: Maria Capriola, Matthew Hart

The meeting was called to order at 3:45pm.

1. MINUTES

The minutes of April 21, 2014 were moved by Marcellino and seconded by Wassmundt. The minutes were unanimously approved as presented.

2. TOWN ATTORNEY AGREEMENT

The draft Town Attorney agreement was reviewed and discussed. Committee members did not offer substantive changes to the draft agreement. A number of small typographical changes were made to the draft agreement. Marcellino made the motion, seconded by Wassmundt to refer the contract as amended and the official appointment of O'Malley, Deneen, Leary, Messina, and Oswecki to the full Council. Motion passed unanimously.

The meeting adjourned at 4:06pm.

Respectfully submitted,
Maria E. Capriola, Assistant Town Manager
Town of Mansfield