HIGHWAY SUPERINTENDENT SEARCH COMMITTEE

Town of Becket 557 Main Street Becket, MA 01223

Meeting Minutes for May, 18 2020

PRESENT):

Bill Elovirta (WE): Becket Board of Selectmen Chair

Ron DeFoe (RD): Becket Finance Committee

Bert Goodermote (BG): Becket Highway Department

Curt Wilton (CW): West Stockbridge Public Works Director

Kathe Warden (KW): Chester Town Administrator William Caldwell (WC): Becket Town Administrator

Meeting was called to order at 3:05 PM. Virtual access was offered but there were no virtual participants.

AGENDA:

1. Election of officers

- a. RD was nominated for Clerk by WE; seconded by KW
 - i. WE, BG, CW and KW voted aye; RD abstained; motion passed
- b. WE was nominated for Chairperson by CW; seconded RD
 - i. RD, BG, CW and KW voted aye; WE abstained; motion passed

2. Candidates

- a. 8 respondents submitted resumes/applications for the position
- b. A packet of resumes was distributed to each committee member
- c. WE stated the following traits are important:
 - i. Supervisory Experience
 - ii. Administrative Skills
 - iii. Relevant Experience
 - iv. Leadership
- d. WE outlined the selection process as follows
 - i. Committee members are to review and rank applicants prior to next meeting
 - ii. At next meeting Committee will decide how many and who to interview
 - iii. Subsequently committee will recommend likely 2 or 3 candidates to WC
 - iv. WC will make final selection to be approved by Becket BOS
- e. KW asked if candidate will need CORI review and it was confirmed they would

3. Next Meeting

a. Next meeting was set for Tuesday, May 26, 2020 at 3:00 PM at Becket Town Hall

4. Adjourn meeting

a. KW moved to adjourn meeting at 3:20 PM. CW seconded. Approved unanimously

Respectfully Submitted by Ron DeFoe
Approved by Bill Elovirta, Chair Mullim #1 Elovirta