



**TOWN OF BILLERICA
TOWN MANAGER'S SCREENING COMMITTEE MINUTES
OCTOBER 17, 2024**

Members Present: Vice Chair Larry Norman, Secretary Dan Burns, Michael Rosa, Dina Favreau, Marion DePierro, David Gagliardi, Don Damon and Josh Mahoney

Members Absent: Chair Darlene Torre, John Kleschinsky, Michael Parker, Blake Robertson

Staff Present: Recording Secretary Dawn McDowell

Call to Order 5:00 PM

Vice Chair Norman called the meeting to order at 5:00 PM.

A roll call for attendance: Vice Chair Norman was present, Secretary Burns was present, Mr. Rosa was present, Ms. Favreau was present, Ms. DePierro was present, Mr. Gagliardi was present, Mr. Damon was present, and Mr. Mahoney was present.

1. The Pledge of Allegiance was recited.

2. Open Microphone

There was no one for open microphone.

3. Executive Session per G.L. Chapter 30A, Section 21(8) To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening

MOTION - Secretary Burns made a motion to go into Executive Session per G.L. Chapter 30A, Section 21(8) To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening at 5:03 PM. The motion was seconded by Mr. Rosa and voted 8-0-0. On a roll call vote: Mr. Rosa vote Aye, Mr. Damon voted Aye, Secretary Burns voted Aye, Mr. Gagliardi voted Aye, Ms. Favreau voted Aye, Mr. Mahoney voted Aye, Ms. DePierro voted Aye, and Vice Chair Norman voted Aye. The motion passed.

Chair Torre joined the meeting at 5:10 PM.

Vice Chair Norman stated that they will only come back into Regular Session to adjourn the meeting.

4. Adjournment

MOTION - Mr. Rosa made a motion to adjourn the meeting of October 17, 2024 at 8:45 PM. The motion was seconded by Mr. Damon and unanimously voted 9-0-0. On a roll call vote: Mr. Rosa vote Aye, Mr. Damon voted Aye, Secretary Burns voted Aye, Mr. Gagliardi voted Aye, Ms. Favreau voted Aye, Mr. Mahoney voted Aye, Ms. DePierro voted Aye, Vice Chair Norman voted Aye and Chair Torre voted Aye. The motion passed.

*Respectfully Submitted by Dawn McDowell,
Recording Secretary*



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Exhibits for the Town Manager's Screening Committee Meeting – October 17, 2024

Call to order 5:00 PM

1. Pledge of Allegiance – No Exhibits
2. Open Microphone – No Exhibits
3. Executive Session per G.L. Chapter 30A, Section 21(8) To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening – See Executive Session Minutes
4. Adjournment – No Exhibits

Approved On: October 23, 2024