



**TOWN OF BILLERICA
TOWN MANAGER'S SCREENING COMMITTEE MINUTES
OCTOBER 09, 2024**

Members Present: Chair Darlene Torre, Vice Chair Larry Norman, Secretary Dan Burns, Michael Rosa, Dina Favreau, Marion DePierro (Remote), John Kleschinsky, Michael Parker, Blake Robertson (Remote), David Gagliardi, Don Damon and Josh Mahoney

Members Absent: None

Staff Present: Recording Secretary Dawn McDowell

2024 NOV -5 P 3: 24

Call to Order 6:30 PM

TOWN CLERK
BILLERICA

Chair Torre called the meeting to order at 6:33 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 via Zoom, Mr. Kleschinsky was present, Mr. Parker was present, Mr. Robertson was present via Zoom, Mr. Gagliardi was present, Mr. Damon was present, Mr. Mahoney was present and Chair Torre 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 - Vice Chair Norman 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 6:36 PM. The motion was seconded by Mr. Rosa and voted 12-0-0. On a roll call vote: Mr. Rosa vote Aye, Mr. Damon voted Aye, Secretary Burns voted Aye, Mr. Parker voted Aye, Mr. Gagliardi voted Aye, Ms. Favreau voted Aye, Mr. Kleschinsky voted Aye, Mr. Mahoney voted Aye, Vice Chair Norman voted Aye, Ms. DePierro voted Aye, Mr. Robertson voted Aye and Chair Torre voted Aye. The motion passed.

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 09, 2024 at 7:33 PM. The motion was seconded by Ms. Favreau and unanimously voted 11-0-0. On a roll call vote: Mr. Rosa vote Aye, Mr. Damon voted Aye, Secretary Burns voted Aye, Mr. Parker voted Aye, Mr. Gagliardi voted Aye, Ms. Favreau voted Aye, Mr. Kleschinsky voted Aye, Mr. Mahoney voted Aye, Vice Chair Norman voted Aye, Mr. Robertson 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 09, 2024

Call to order 6:30 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