

Ashby Police Chief Search Committee - Minutes

December 3, 2009

Meeting Called to Order: 7:03PM

Meeting Adjourned: 9:18PM

Attending: *Alden, Bauman, Doig, Flinkstrom, Haynes, Krapf (absent), Leonard (absent), McLatchy, Money, Hayes, Tracy (resigned)*

Location: Finance Committee Room

Sally Tracy has resigned to deal with a family emergency.

The meeting minutes from 11/17/2009 were reviewed and accepted unanimously.

A roll call was conducted to exclude resumes based on lack of qualifications. The committee cut #316 (8 cut, 0 keep), #502 (8 cut, 0 keep), #586 (8 cut, 0 keep), #857 (8 cut, 0 keep), #830 (8 cut, 0 keep). 336 was accepted with reservations due to lack of clarity about supervisory experience and employment (4 cut, 4 keep).

Question was raised to select candidates from out of state since there is no budget for interviewing. Video conferencing is a viable option for interviewing.

Located the 3 resumes with the lowest scores. The following were unanimously cut: #201, #721, and #914.

Resumes were divided into 2 piles of 5 and found 3 resumes in common. The following were cut: #214, #401, and #417.

Names will be distributed so that internet searches can be performed for public records.

Information release form will be sent to the 7 finalists (#289, #336, #372, #422, #671, #902, #928) after it has been reviewed by town council.

Next Wed Dec 9 the BOS will consider the BG check letter. The letter had changes made to set financial expectations along with some other minor language.

Next meetings Dec 10, 15 and 22 at 7:00PM.