



**AGENDA**  
**EXECUTIVE SESSION**  
**Director Search Committee**  
**Al Merritt Media & Cultural Center**  
**600 Market Street 2<sup>nd</sup> floor**  
**Tuesday, October 23, 2018**  
**7:00 pm**

**CALL TO ORDER:**

- Chairman calls the open meeting to order with a roll call
- Chairman informs attendees that the meeting is being recorded

**APPROVAL OF MINUTES:**

- No minutes to approve

**ANNOUNCE MEETING OPENS IN EXECUTIVE SESSION**

- Under MGL c 30A, section 21 (a) (8) To interview applicants for employment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants
- Interview will be conducted via Skype

**ADJOURNMENT:**

- Upon completion, a motion is made to adjourn after the executive session, not returning to the public session, until a date to be determined at which time the meeting will be reconvened as a duly posted executive session to continue with initial interviews.

