



**Wellfleet Board of Selectmen
Minutes of May 6, 2016
Wellfleet Town Hall Hearing Room**

Present: Selectmen Dennis Murphy, Helen Miranda Wilson; Berta Bruinooge, Janet Reinhart, Jerry Houk; Town Administrator Harry Sarkis Terkanian and Assistant Town Administrator Brian Carlson

Chairman Dennis Murphy called the meeting to order at 4:30 pm.

Business

Deliberation and possible appointment of Town Administrator

Terkanian re-capped the TA Search process and confirmed that academic, background and credit checks are in place for both finalists. The Selectmen shared their impressions of the two interviews with the finalists on Tuesday, May 3, 2016.

MOTION 216-549: Wilson moved to extend a conditional offer of employment to Daniel Hoort with the following terms: 1. Passing a medical examination including a stress test; 2. Passing a drug test; 3. Passing a background check including employment history. Note: References, credit history, education and criminal offender record checks have all been completed; 4. Reaching agreement on a contract of employment. Reinhart seconded and the motion passed 5-0.

Dissolve the Town Administrator Search Committee

Terkanian said that the Town Administrator Search Committee has done its task advised the Selectmen to take action to dissolve it. According to Wilson it would be better to postpone dissolving it because the committee needs to meet at least one more time to consider release of executive session minutes and possibly a report for the annual town book. Terkanian suggested that no part of the executive session minutes of this committee should be released due to protection of the privacy of the candidates, and that he is not aware of previous Town Administrator Search Committee has written an annual report, but did not see an issue of submitting one. The Selectmen took no action on this matter.

Adjournment

MOTION 216-550: Houk moved and Bruinooge seconded to adjourn the meeting at 4:47 pm. The motion passed 5-0.

Respectfully submitted,

Michaela Miteva, Executive Assistant

Public Record Documents: NONE