

**ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING
MONDAY, NOVEMBER 29, 2021**

A Special Meeting of the Enfield Town Council was called to order by Chairman Cressotti on Monday, November 29, 2021. The meeting was called to order at 5:30 p.m.

ROLL-CALL – Present were Councilors Cekala, Cressotti, Despard, Finger, Hopkins, Ludwick, Mangini, Pyznar, Santanella and Unghire. Councilor Bosco was absent. Also present was Town Attorney, James Tallberg; Director of Human Resources, Steven Bielenda; and Town Clerk, Sheila Bailey.

MOTION #6003 by Councilor Cekala seconded by Councilor Mangini.

WHEREAS, Council wishes to appoint all eleven members of Council to the Personnel Search Committee for the position of Town Manager.

NOW THEREFORE BE IT RESOLVED, that the Council authorizes the Search Committee to work with the Town Manager/Acting Town Manager, Town Attorney, and the Director of Human Resources to recruit for the position of Town Manager, and to expend such sums as are reasonably necessary to conduct the recruitment and selection process.

Upon a **ROLL-CALL** vote being taken, the Chair declared **MOTION #6003** adopted 10-0-0.

MOTION #6004 by Councilor Mangini seconded by Councilor Hopkins.

BE IT RESOLVED, in accordance with Chapter V, Section 8, Paragraph (d) of the Enfield Town Charter, the Enfield Town Council does hereby determine that it is not in the best interest of the Town to require competitive bidding for Town Manager recruitment and selection services; and

BE IT RESOLVED, that the firm of GovHR USA, LLC has been selected to provide such services; and

BE IT FURTHER RESOLVED, that Christopher W. Bromson, the Town Manager, is duly authorized to enter into and sign the contracts on behalf of the Town of Enfield with GovHR USA, LLC for Town Manager recruitment and selection services.

Upon a **ROLL-CALL** vote being taken, the Chair declared **MOTION #6004** adopted 10-0-0.

ADJOURNMENT

MOTION #6005 by Councilor Finger, seconded by Councilor Santanella to adjourn.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #6005** adopted 10-0-0, and the meeting stood adjourned at 5:35 p.m.

Respectfully submitted,

Sheila M. Bailey
Town Clerk
Clerk of the Council