



**TOWN OF BROOKFIELD**  
**Treasurer Screening Committee**  
**6 Central Street**  
**Brookfield, MA 01506**

**Minutes**  
May 11 2011  
Selectmen's Office

Members Present: Michael Breuer, Vice Chairman [joined the meeting at 7:10 p.m.]  
Kermit Eaton  
Rudy Heller  
Jerry Johnson  
Trudy O'Connell

Members Absent: Art Jay  
Bill Neault, Chairman

In the absence of Mr. Neault and Mr. Breuer, Committee Secretary O'Connell called the meeting to order at 7:00 p.m..

Mr. Eaton moved that the Committee express formal appreciation to Ms. O'Connell for her work on the Treasurer survey and the Committee minutes. The motion was seconded by Mr. Johnson and was approved unanimously.

Pursuant to M.G.L. c. 30A §21, Ms. O'Connell stated that conducting interviews for the Treasurer position in Open Session would have a detrimental effect on retaining qualified applicants and therefore the Committee should go into Executive Session under Reason #8. At 7:05 p.m. Mr. Heller moved that the Committee enter into Executive Session under Reason # 8, to conduct preliminary interviews of candidates for Treasurer, with the intention to reconvene in Open Session to complete any remaining Committee business. Mr. Johnson seconded the motion.

Vote: Mr. Eaton, yes; Mr. Johnson, yes; Mr. Heller, yes; Ms. O'Connell, yes.

**\*\*\*\*\*Executive Session Minutes Separate\*\*\*\*\***

The Committee reconvened in Open Session at 8:48 p.m.

The Committee reviewed the draft Memo to the Board of Selectmen reporting on the Committee's activities. Members suggested adding a request to the Board that the Committee be formally disbanded because it had fulfilled its charge. Mr. Eaton moved that the Memo be approved with that addition. The motion was seconded by Mr. Johnson and approved unanimously.

Mr. Eaton moved that the minutes of May 4<sup>th</sup> be approved as written. The motion was seconded by Mr. Johnson and approved unanimously.

Ms. O'Connell moved that the Committee authorize Mr. Breuer to approve the minutes of this meeting on behalf of the Committee so that the Committee does not need to meet to do this. The motion was seconded by Mr. Johnson and approved unanimously.

At 9:06 p.m., Ms. O'Connell moved to adjourn the meeting. Mr. Johnson seconded the motion and it was approved unanimously.

Respectfully submitted,

Trudy O'Connell

Minutes approved: May 18, 2011

Date Released: December 11, 2012