IN BOARD OF SELECTMEN THURSDAY, SEPTEMBER 23, 1999

Present: Chairman John C. Drobinski, Kirsten D. Roopenian, and Maryann K. Clark, Selectmen.

The statutory requirements as to notice having been met, the special meeting was called to order by Chairman Drobinski at 8:00 a.m. in the Loring Parsonage, 288 Old Sudbury Road.

<u>Town Manager Search – Consultant</u>

Present: Mark Morse, MMA Consulting Group, Inc.

The Board met with Mr. Mark Morse of MMA Consulting Group, Inc., recently hired to conduct the executive search for a new Town Manager to replace Steven L. Ledoux.

There followed a discussion to establish an understanding of the process to be followed, a description of the attributes and qualifications sought in the next Town Manager, and what issues the incoming manager would facing.

There being no further business, the meeting was adjourned at 9:50 a.m.

Attest:	
	John C. Drobinski, Chairman
	Clerk Pro Tem