

**Fairhaven Town Administrator Screening Committee**  
**November 4, 2015 Open Session Meeting**  
**Fairhaven Town Hall - East Room**

- Meeting convened at 7:02 pm.
  
- Members present:
  - Mark Sylvia
  - Phil Washko
  - Kathy Lopes
  - Kevin McLaughlin
  - Henry Pietrzykowski
  - Robert Baldwin
  
- Members absent:
  - David Darmofal
  
- Discuss and confirm actions taken at the 10/7/15 meeting given a lack of a quorum
  - Motion made to nominate Mark Sylvia as chairperson
    - Motion made by Kevin McLaughlin, second by Kathy Lopes
    - Vote was unanimous in favor
  
- Motion made to approve the minutes from the 10/27/15 meeting
  - Motion made by Phil Washko, second by Henry Pietrzykowski
  - Vote was unanimous in favor with Robert Baldwin abstaining.
  
- Motion was made at 7:04pm to adjourn open session meeting and enter into Executive Session pursuant to MGL c30A §§ 21, (8) To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.
  - Motion made by Phil Washko, second by Henry Pietrzykowski
  - Roll call:
    - Mark Sylvia - Yes
    - Phil Washko - Yes
    - Kathy Lopes - Yes
    - Kevin McLaughlin - Yes
    - Henry Pietrzykowski – Yes
    - Robert Baldwin - Yes