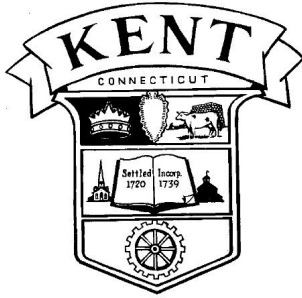


RECEIVED

By Darlene Brady at 9:54 am, Dec 27, 2023



Kent Park & Recreation
P.O. Box 678
41 Kent Green Boulevard
Kent, CT 06757
parkandrec@townofkentct.org
ph: 860-927-1003
fax: 860-927-1313

KENT PARK AND RECREATION DIRECTOR SEARCH COMMITTEE

Special Meeting via zoom

WEDNESDAY, DECEMBER 20, 2023

Meeting Minutes

Present: Committee members - Michael Perkins, Lynn Worthington, Rufus P. de Rham, Bethany Keck, Miranda Lovato. No members of the public attending.

Call to Order

Chairman Lynn Worthington called the meeting to order at 5:04 p.m.

Reading and Approval of meeting minutes

Mr. de Rham moved to approve the Dec. 13, 2023, Special Meeting Minutes as written. Mr. Perkins seconded and the motion carried unanimously.

Job Posting Process and Progress

Ms. Worthington reported that the job summary/job description is posted on the town's website, Indeed, Handshake and the Connecticut Parks and Recreation Association website.

Executive Session

Mr. Perkins moved to go into Executive Session to review applications at 5:07 p.m. Mr. de Rham seconded and the motion carried unanimously.

Chairman Worthington recognized the Executive Session had ended and the regular portion of the meeting re-opened at 5:49 p.m.

Any action resulting from discussion of applications

The Committee set the next meeting dates to interview candidates - Thursday, Dec. 28 at 5 p.m. with the intent of 45-minute sessions and 15 minutes between each candidate, and a second session Saturday, Dec. 30 at 3 p.m.

Adjournment

Mr. Perkins moved to adjourn the meeting at 6:01 p.m.

Respectfully submitted,

Lynn Worthington

Lynn Worthington,
Park and Recreation Search Committee Chair

Minutes are not considered final until approved. Refer to the minutes from the ensuing meeting for any changes and/or corrections.