



**AGENDA
ENFIELD TOWN COUNCIL
SPECIAL MEETING**

Monday, August 17, 2020 5 PM

Virtual Meeting

<https://youtu.be/VkPConN-JAA>

1. ROLL CALL

- 1. Discussion/Resolution:** Resolution Authorizing the Town Council to Appoint Personnel Search Committee for the Position of Town Manager.
- 2. Discussion/Resolution:** Resolution Waiving the Bid Requirement for Town Manager Recruitment and Selection Process and for the Selection of GovHR USA, LLC.

2. Adjournment

ENFIELD TOWN COUNCIL

RESOLUTION NO. _____

**Resolution Authorizing the Town Council to Appoint
Personnel Search Committee for the Position of Town Manager**

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.

Created By: Town Manager's Office
Date: August 12, 2020

ENFIELD TOWN COUNCIL
RESOLUTION NO. _____

Resolution Waiving the Bid Requirements for Town Manager Recruitment and Selection Process and for the Selection of GovHR USA, LLC

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.

Date Prepared: August 12, 2020
Prepared by: Town Manager's Office