# BOARD OF SELECTMEN INTERVIEW SUB-COMMITTEE MEETING MINUTES – March 25, 2019

6:35 p.m. - Conference Room B, 63 Main Street, Northborough, MA

### INTERVIEWS FOR APPOINTMENT TO THE HOUSING AUTHORITY

Members of the Board of Selectmen Interview Subcommittee Selectmen Dawn Rand and Leslie Rutan, along with Housing Authority Director Lynne Trombley reviewed the applications and interviewed the following applicants for two open positions on the Housing Authority:

Andrew Dowd Rae Carlsen

### RECOMMENDATION FOR APPOINTMENT

Ms. Trombley reviewed the charge of the Housing Authority and each applicant discussed their interest in serving. Following the interviews and a brief discussion of what each would bring to the Housing Authority, Selectman Rutan moved the Subcommittee vote to make the following recommendation to the Board of Selectmen at their next regularly scheduled meeting:

To appoint Rae Carlsen to the Housing Authority for a partial four-year term to expire on April 30, 2023; and

To appoint Andrew Dowd to the Housing Authority for a partial one-year term to expire on April 30, 2020;

Selectman Rand seconded the motion; both members voted in favor.

#### **ADJOURNMENT**

Selectman Rutan moved the Subcommittee vote to adjourn; Selectman Rand seconded the motion; both members voted in favor.

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Diane M. Wackell Executive Assistant to the Board of Selectmen

## Documents used during meeting:

- 1. March 25, 2019 Meeting Agenda
- 2. Applications to the Housing Authority