

SPECIAL MEETING
BOARD OF ALDERMEN
TOWN OF WAYNESVILLE
TOWN HALL
FEBRUARY 24, 2012
FRIDAY, 1:00 P.M.

The Board of Aldermen held a special meeting at 1:00 p.m. on Friday, February 24, 2012, Board Members present were Mayor Gavin Brown, Aldermen Julia Boyd Freeman, Gary Caldwell, Wells Greeley and LeRoy Roberson. Also present was Town Manager Lee Galloway and Town Attorney Woodrow Griffin.

Mayor Brown called the meeting to order at 1:00 p.m. and advised that the purpose was to hear a report from Dr. Stephen Straus and Dr. Heather Lee of Developmental Associates. That firm has been conducting the process to recruit a new town manager to replace Lee Galloway when he retires later in 2012. Today's report concerns the Managerial Candidates Assessment Process which has been conducted on February 23 and 24.

On a motion by Alderman Greeley, seconded by Alderman Caldwell, the Board went into Closed Session in accordance with North Carolina General Statutes to discuss personnel matters.

After a lengthy period of discussion and hearing reports from the various individuals who had been involved in the Assessment Centers, Alderman Caldwell moved that the Board return to Open Session. This was seconded by Alderman Greeley and passed unanimously at 4:43 p. m.

The Board members discussed times that would be suitable to all to conduct the interviews with the finalists for the manager's position. It was agreed by consensus to hold both interviews on Friday, March 2, with one in the morning and the other in the afternoon. The Board also indicated that they would like to have dinner with one candidate on Thursday, March 1, and with the other candidate on Friday, March 2.

Dr. Lee of Developmental Associates noted that their firm would assist in preparing questions for the candidates. Dr. Straus suggested that once the Board has determined their pick, a background check should be conducted, and a retired police chief works with their firm to provide that service.

With no further business, Alderman Greeley moved for adjournment at 4:54 p.m. This was seconded by Alderman Caldwell and passed unanimously.

A. Lee Galloway
Town Manager

Gavin A. Brown
Mayor