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**Town of Belmont
Police Chief Screening Committee
Thursday, September 5, 2019, 7:00 p.m.
Conference Room 2, Town Hall**

AGENDA

- 1. Call to Order**
- 2. Introductions**
- 3. Chair Election**
- 4. Review of Committee Charge**
- 5. Review of Feedback**
- 6. Review Job Description**
- 7. Preliminary Outline of a Process**
- 8. Review Potential Questions**
- 9. Motion to enter into Executive Session**

Move: in accordance with MGL c.30A s.21 (a)(8) that this Screening Committee move into executive session, in order to consider or interview for employment or appointment candidates for the position of police chief, because an open meeting will have a detrimental effect in obtaining qualified candidates. The Screening Committee will not return into Public Session.

Executive Session Reason 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;

 - A. Review of Candidates**
 - B. Review Qualification Grid**
 - C. Review 12 Month Plan Submissions**
- 10. Adjourn**