



CITY OF SOMERVILLE, MASSACHUSETTS
CLERK OF COMMITTEES

CONFIRMATION OF APPOINTMENTS AND PERSONNEL MATTERS COMMITTEE
Committee Meeting

Wednesday - March 7, 2018, 6:00 PM
Committee Room – 2nd Floor – City Hall

AGENDA

(Posted online: 3/3/18 at 8:23 AM)

- 1. Approval of the February 20, 2018 Minutes**
- 2. 205203: Discuss** (Davis) – That the City Solicitor advise this Board’s Committee on Confirmation of Appointments and Personnel Matters of any legal requirements and/or standards that may exist for appointments and re-appointments.
- 3. 205204: Discuss** (Davis) – That the Administration provide this Board’s Committee on Confirmation of Appointments and Personnel Matters with all documentation considered for each appointee's appointment, and any updated information since the time of any appointment to a “reserve list”.
- 4. 205083: Discuss** (Scott, and the Entire Board) – That this Board’s Committee on Confirmation of Appointments and Personnel Matters develop a comprehensive procedure manual regarding review processes for all categories of appointments and re-appointments.
- 5. 205039: Recommend** Requesting the appointment of Charles Conway to the position of Fire Fighter.
- 6. 205040: Recommend** Requesting the appointment of Lysander Amado to the position of Fire Fighter.

Note: The Committee may meet in Executive Session for items 205204, 205039, 205040 to review protected personnel information or to discuss matters related to individual candidates pursuant to MGL c30A s21(a)(1).