

**MINUTES OF MEETING
ADMINISTRATION COMMITTEE
February 6, 2023**

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(Meeting starts at Time Code 02:46:22)

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A meeting of the Administration Committee was held on Monday, February 6, 2023. This was a hybrid meeting held both in person and electronically via Zoom. The meeting was called to order at 9:13 P.M. by the Chair, Paula Irvin.

MEMBERS PRESENT: Paula Irvin, Chair; Katie Kiely; Kristen Zaehring; Jeron Alston; Cory O'Brien

MEMBERS ABSENT: Lesley DeNardis, Vice-Chair

PUBLIC INPUT: None

The following items were addressed:

1. Order providing for the appointment of a Mayoral appointment (Keith C. Marus - Tax Collector)

-- Moved by Mr. Anthony, seconded by Mr. Alston. DISCUSSION: Finance Director Mr. Eatman explained Mr. Marus has been with the Town over 19 years and is currently the back Tax Collector. He said he's highly capable of doing this roll and that he's been trained by the previous Tax Collector.

A vote was taken and the item passed unanimously.

2. Resolution providing for interim/acting appointments – Acting Chief of Police Timothy F. Wydra

-- Moved by Mr. Anthony, seconded by Ms. Kiely. DISCUSSION: Mr. Anthony stated he doesn't understand the ongoing acting appointment and thinks they need to move forward with an appointment. Chief of Staff Mr. Grace said this is a second extension for Chief Wydra while they still work through the process of choosing a candidate. He said they're setting up interviews which will take at least a few weeks and then they'll have a conversation with Leadership and see where we're at.

A vote was taken and the item passed unanimously.

With there being no further business the meeting adjourned at 9:19 P.M.

Respectfully submitted,

Kim Renta, Clerk
for Paula Irvin, Chair