

**Westport Personnel Board
Meeting Minutes
Virtual Meeting-Remote Participation
October 12, 2023**

Present: Cindy Brown (Chair) ,Nancy Holsworth, Carrie Cunha

Absent: Greg Hardoby, Gary Carreiro

Also Present: Jim Hartnett ,Victoria McGrath(McGrath) , Joe Ellen Cadematori (GovHR)

Cindy Brown called the meeting to order at 7:00pm .

1. Discussions with McGrath Consulting:

Cindy Brown addressed the Personnel Board members and introduced McGrath Consulting firm. Victoria McGrath from McGrath Consulting firm introduced themselves and they presented a presentation with an overview of their company and what they have to offer. There were questions between McGrath and the Personnel Board and Town Administrator on the details of what they have to offer.

2.Disscussions with GovHR: Joe Ellen from GovHR introduced themselves about their company in what they have to offer for a company and presented a presentation. There were questions between GovHR and Personnel board and Town Administrator on the details of what they have to offer.

3. Review of Discussions and Next Step :Cindy Brown thanked them for attending and said they will let GovHR and McGrath know soon. The Personnel Board will be giving a recommendation to the Board of Selectmen. Town Administrator and Cindy Brown mentioned looking into a grant that GovHR mentioned that could help with cost.

4. Topic for Next Meeting Agenda: Review the contending consultants and vote to recommend to the Board of Selectmen.

5. Meeting Schedule: Few weeks /Remote

Adjourn :There being no further business to come before this meeting a motion to adjourn the meeting at 8:15 pm was made by Carrie Cunha and Nancy Holsworth seconded the roll call vote in favor 3-0. Cunha ;aye Brown ;aye Holsworth ;aye.

Respectfully submitted,
Jessica McKane Personnel Board Recording Clerk

REFERENCE DOCUMENTS:

10-12-23 agenda Personnel Board.pdf

