

**TOWN OF BAY HARBOR ISLANDS
MINUTES OF A VIRTUAL SPECIAL COUNCIL MEETING**

A Virtual Meeting of the Town Council was held on Thursday, August 6th, 2020 at 9:32 a.m. using video telephone communication through the zoom platform. Upon roll call the following members responded:

Mayor Stephanie Bruder	
Vice Mayor Joshua Fuller	Council Member Jordan Leonard
Council Member Kelly Reid	Council Member Isaac Salver
Council Member Elizabeth Tricoche	Council Member Robert Yaffe

Item 1. Discussion and selection of candidates for the Town Manager position. Enclosed are the resumes and supporting documents of the candidates provided by Colin Baenziger and Associates.

Colin Baenziger provided a quick overview on the Town Manager’s search. There were ten (10) remaining candidates that included Steven Alexander; Kathie Brooks; Paul Carlisle; Matthew Garside; Stanley Hawthorne; Joseph Kerby; Kevin Knutson; Maria Lasday; Leonard Sossamon and Robert Zienkowski.

Mr. Kevin Knutson and Christopher Steers withdrew from the list of candidates.

There was a brief discussion on how the Council wants to proceed and choose three candidates with alternate candidate; option of a straw ballot or voice vote.

First round votes

Matthew Garside received 5 votes, Maria Lasday received four votes and the following three candidates Steven Alexander, Kathie Brooks and Steve Zeinkowski received 4 votes each. The top two vote getters will move to the next interview process. The lowest three vote getter will be narrowed in the second-round of votes.

Second round votes

Robert Zienkowski received six votes, and Kathie Brooks and Steven Alexander received four votes.

Third round vote

Kathie Brooks received four votes and Steven Alexander received 3 votes.

Kathie Brooks will be the alternate candidate.

The following are the top four candidates that will proceed to the interview process for the Town Manager’s position: Matthew Garside, Maria Lasday, Robert Zienkowski, with Kathie Brooks as an alternate candidate.

There was a brief discussion to set up zoom meeting with the new candidates who were not interviewed before and then schedule the in-person interviews; public panel discussion and approval of a travel stipend for the candidates to meet the council in person.

There being no further business to discuss meeting was adjourned at 10:28 a.m.

MAYOR

ATTEST

DEPUTY TOWN CLERK