

By consensus the committee reduced the number to the following three: HCl: Gans, Gans and Associates & TAG Associates. Various Committee members were charged with checking the references of the finalists and Director Tavares was charged with scheduling interviews.

ADJOURNMENT

There being no further business, Chairman Retsinas accepted a motion to adjourn from Commissioner Cascella, seconded by Commissioner Ryan. Said motion passed with a unanimous voice vote.

The meeting adjourned at 5:30 p.m.

Minutes Submitted and Approved By:

Paul J Tavares
Interim Executive Director

Nicolas Retsinas
Chairman