

BOARD OF ALDERMEN

ITEM NO. D(4)

AGENDA ITEM ABSTRACT
MEETING DATE: January 14, 2003

TITLE: A Presentation and Discussion of Town Manager Recruitment and Selection Process

DEPARTMENT: N/A	PUBLIC HEARING: No
ATTACHMENTS: A. Resolution B. Suggested Timeline	FOR INFORMATION CONTACT: Mike Nelson, Mayor

PURPOSE

The purpose of this item is to receive a report from Jim Mercer of The Mercer Group, Inc., on the process that will be used in the firm’s search to fill the vacant position of Town Manager of Carrboro and to ask questions about the suggested timeline proposed by the firm.

INFORMATION

On Tuesday, January 7, the Board of Aldermen approved a recommendation by the Town Manager Search Steering Committee to award the contract for search firm services to The Mercer Group, Inc. To begin the process, the lead staff person for this project, Jim Mercer, was asked to make a presentation to the board to review the recruitment and selection process and to explain the items listed on the timeline provided by the firm.

FISCAL IMPACT

N/A

ADMINISTRATION’S RECOMMENDATION

The Administration recommends that the Board receive the presentation from Mr. Mercer and make decisions regarding the proposed timeline and the Board’s participation in the recruitment and selection process.

ATTACHMENT A

**A RESOLUTION RECEIVING THE PRESENTATION FROM
JIM MERCER OF THE MERCER GROUP ON THE
SEARCH FIRM PROCESS
Resolution No. 84/2002-03**

The Carrboro Board of Aldermen resolves to:

Section 1: Approve the timeline for the recruitment and selection of a Town Manager and the Board's participation in this process as agreed upon at the January 14, 2003 Board meeting

This the 14th day of January 2003.