



**BOARD OF COMMISSIONERS**  
**Special Meeting**  
**Open Session**  
**December 12 , 2017 at 1:30 PM**  
**Conference Room – 60 Congress Street**  
**Springfield, MA 01104**

**A. Notice to Clerk**

A notice of meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the City Clerk, Mr. Anthony Wilson on December 7, 2017.

**B. Roll Call**

**C. Approval of Minutes**

**D. Old Business**

**E. New Business**

1. Discussion of and possible action regarding hiring of a consultant for Executive Director's search
2. Interview with Leo Dauwer, Dower Associates
3. Interview with Richard Kobayashi & Jay MacRitchie, Edward J. Collins Jr. Center for Public Management, UMass Boston

**F. Executive Director's report**

**G. Correspondence/Communications**

**H. Reports**

**I. Executive Session is not expected**

**J. Adjournment**