



City of Waltham

Traffic Commission

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Frank S. Lombardo
Clerk

May 10, 2012

MINUTES OF THE SPECIAL MEETING TRAFFIC COMMISSION HELD: THURSDAY MAY 10, 2012 at 9:00 A.M.

The Traffic Commissioner, Police Chief Thomas M. LaCroix called a Special Meeting of the Traffic Commission for Thursday May 10, 2012 at 9:00 AM.

The meeting was restricted to the interviewing three candidates for the position of Traffic Engineer in the City of Waltham.

Upon conclusion of the interviews, a roll call vote was taken, which was unanimous, and the Commission selected Mr. J. Michael Garvin of North Chelmsford, to be the candidate for the position of Traffic Engineer. A second roll call vote was taken (Mr. Kelly voted in the negative) which authorized the Chairman, Chief LaCroix, to make an offer to the 'Runner-Up' candidate in the event Mr. Garvin should decline to accept the "Offer of Employment".

Personnel Department has been notified to move forward with the hiring process, and have the appropriate applications completed.

A request will be made to Mayor McCarthy requesting a "Confirmation Hearing" with the City Council, as soon as possible.

Attendance: All members, Mr. Diaz, & Ms. Gerlach.
Adjourned: @ 12:20 pm

Frank S. Lombardo
Clerk
cc: Members