

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, April 12, 2017 – 7:00 P.M.**

MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee David Pearlman
Trustee Dave Cook
Trustee Cameron Thorne

Interim Town Manager/Clerk

John Pick

Interim Deputy Clerk

Renee Price

Board Members Absent

Trustee Chris Quinn
Trustee Tyler Stevens
Trustee Michael Butts

Town Attorney

Not in Attendance

Public Works

Not in Attendance

Town Marshal

Not in Attendance

a. Call to Order/Roll Call

Mayor Newberry called the special board meeting to order at 7:06 p.m.

b. Mayor Newberry called an Executive Session at 7:07 p.m.

Per C.R.S. 24-6-402(e) Determining Positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators) John Pick, was invited into the Executive Session as well. **M/S Newberry/Thorne All Aye! Motion carried unanimously.**

The Executive Session ended at 8:25 p.m. The Board instructed John Pick to negotiate an offer to a Town Manager/Clerk Candidate.

c. Proposal for Consulting Services-John Pick

Mr. Pick submitted a proposal for continuing as a consultant to Green Mountain Falls to ensure a smooth transition to the new town manager. This proposal was reviewed by the board of trustees. Trustee Thorne and Trustee Cook both thanked John for his hard work during his interim time in Green Mountain Falls. His rates are as follows:

\$50.00 per hour in attending the special meeting held on this date
Mileage Reimbursement from Thornton to GMF and back

\$125.00 per hour to work with new Town Manager/Clerk on:
Asset Inventory/Replacement, Financial Policy and 2017 CIP Projects. These items will be limited to two to three days per week with all work ceasing on May 31, 2017.

A motion was made to accept the proposal as written. **M/S Thorne/Cook All Aye! Motion carried unanimously.**

As there was no other business to discuss, the Special Meeting of the Board of Trustees was adjourned at 8:27 p.m.

Jane Newberry - Mayor

Renee Price – Deputy Town Clerk

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