

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES SPECIAL MEETING
Thursday April 14, 2016 – 5:00 P.M.**

MEETING MINUTES

Board Members Present

Mayor Lorrie Worthey
Trustee Chris Quinn
Trustee Barbara Gardiner
Trustee Katharine Guthrie
Trustee David Cook

Interim Town Clerk

Renee Price

Board Members Absent

Trustee Michael Butts
Trustee Tyler Stevens

Town Attorney

Absent

Police Chief

Tim Bradley

Public Works

Absent

1. Call to Order/Roll Call/Pledge of Allegiance

Mayor Worthey called the meeting to order at 5:03 p.m. Trustee Cook led us in the Pledge of Allegiance.

2. Additions, Deletions or Corrections to the Agenda

No Additions, Deletions or Corrections to Agenda were made.

3. Executive Session Pursuant to C.R.S. 24-6-402(4)(f)

Chief Bradley and Interim Town Clerk Renee Price were asked to attend the Executive Session. Executive Session was entered at 5:04 p.m.

**6:06 p.m. Executive Session was ended
6:07 p.m. Special Meeting was reconvened**

Mayor Worthey stated that they were accepting the resignations of Chief Bradley and Staff effective Monday, April 18, 2016.

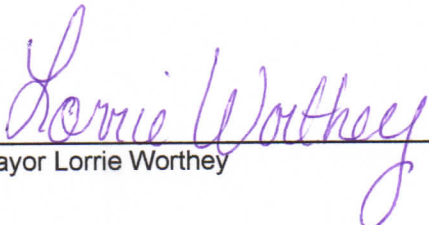
The trustees then discussed compensation to be given to Chief Bradley which covers his vacation pay, sick pay, and hours accumulated for 2016 above the standard 80 hours in a pay period. Total compensation of \$12,682.00 was then proposed for approval.

A motion was then entered to pay Chief Timothy Bradley, \$12,682.00

M/S Cook/Quinn

All approved except Trustee Guthrie who voted no.

The meeting adjourned at 6:10 p.m.



Mayor Lorrie Worthey



Interim Town Clerk – Renee Price