

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES Special MEETING  
AUGUST 23, 2016 – 4:00 P.M.**

**MEETING MINUTES**

**Board Members Present**

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

**Board Members Absent**

Trustee Michael Butts  
Trustee Chris Quinn

**Town Attorney**

Not in Attendance

**Interim Town Clerk**

Renee Price

**Public Works**

Not in Attendance

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

Newberry called the meeting to order at 4:00 P.M. The Pledge of Allegiance led by Dave Cook. Butts and Quinn absent.

**2. Additions, Deletions, or Corrections to the Agenda**

No additions, deletions, or corrections to the Agenda.

**3. Consent Agenda**

Bill Run 08-17-16 through 08-23-16 =\$5,958.12

**M/S Cook/Thorne approved. All aye.**

**4. Interviews for Final Three Marshal Candidates**

- a. **Executive Session was entered into at 4:02 p.m. per C.R.S. Sec 2406-402(4)e  
Deliberations regarding finalists for the position of Marshal**

**BoT Recessed at 4:35 p.m.**

**BoT Entered into Executive Session at 4:55 p.m. per C.R.S. Sec 2406-402(4)e**

**BoT Recessed at 5:30 p.m.**

**BoT Entered into Executive Session at 5:40 p.m. per C.R.S. Sec 2406-402(4)e**

**BoT entered into Regular BoT Special Meeting at 6:08 p.m.**

After discussion regarding all three candidates, two were eliminated and one will be offered the position of Marshal for the Town of Green Mountain Falls. A motion was

entered to offer the position to Jamie Thomas Lucas contingent on him passing his Psychological and Physical Exams along with good character references that will be checked by Trustee Cook. **M/S Stevens/Newberry Trustee Cook abstained from voting due to conducting the Character Reference Check and Pearlman voted no.** He then once hired will be asked to participate in Field Training with the El Paso County Sheriff's office if that can be arranged. Mayor Newberry was authorized to make the offer with a salary of \$40,500 per year.

**Adjourned: 6:11 p.m.**

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Mayor Jane Newberry

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Interim Town Clerk – Renee Price

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