

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES Special MEETING
Thursday, September 15, 2016 – 6:30 P.M.**

MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee David Pearlman
Trustee Cameron Thorne
Trustee Tyler Stevens
Trustee Michael Butts

Board Members Absent

Trustee Chris Quinn
Trustee Dave Cook

Town Attorney

Not in Attendance

Interim Town Clerk

Renee Price

Public Works

Not in Attendance

1. Call to Order/Roll Call

Newberry called the meeting to order at 6:30 P.M.

2. Additions, Deletions, or Corrections to the Agenda

No additions, deletions, or corrections to the Agenda.

3. Consent Agenda

No Consent Agenda to Approve

4. The Hiring of Candidate Jamie Lucas

Executive Session was entered into at 6:34 p.m. per C.R.S. Sec 24-6-402(4)(e) legal advice from the Town Attorney. Town Clerk was invited into the session. M/S Newberry/Pearlman All aye!

Executive Session ended at 6:55 p.m. and BoT reconvened into Special Meeting at 6:56 p.m.

Executive Session was entered into at 6:58 p.m. and Marshal Candidate Jamie Lucas was invited into the session. M/S Newberry/Butts All aye!

Executive Session ended at 7:07 p.m. and the BoT reconvened into a Special Meeting.

At this time a motion was made not to hire Jamie Lucas as the Town Marshal due to not satisfying the conditions of his hire. M/S Newberry/Butts All aye except Pearlman who voted no.

A discussion then took place regarding compensating the candidate for a portion of his expenditures due to his extensive stay and that he had traveled a far distance at his own expense. A motion was then made to compensate the candidate \$900.00. Staff was instructed to cut a check for this amount.

M/S Newberry/Butts All Aye!

Mayor Newberry then stated that El Paso County would continue their support and patrol the Town until a permanent Marshal was hired.

Mayor Newberry then finished the meeting by stating that the same process would be done for any candidate and that due diligence would continue to find a good fit for the Town.

Adjourned: 7:18 p.m.

Mayor Jane Newberry

Interim Town Clerk – Renee Price