

**TOWN OF GREEN MOUNTAIN FALLS
BOARD OF TRUSTEES Special MEETING
AUGUST 30, 2016 – 6:00 P.M.**

MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Dave Cook
Trustee David Pearlman
Trustee Chris Quinn

By Phone:

Trustee Tyler Stevens
Trustee Cameron Thorne
Trustee Michael Butts – 6:15 p.m.

Interim Town Clerk

Renee Price

Board Members Absent

Town Attorney

Not in Attendance

Public Works

Not in Attendance

1. Call to Order/Roll Call

Newberry called the meeting to order at 6:08 P.M.

2. Additions, Deletions, or Corrections to the Agenda

No additions, deletions, or corrections to the Agenda.

3. Consent Agenda

No Consent Agenda

4. Two Executive Sessions – C.R.S. 24-6-402(4)(f) Regarding Two Personnel Matters

Renee Price was asked to join the Board of Trustees in the Executive Session **M/S Cook/Pearlman All Aye**
One Executive Session regarding the Marshal and the second regarding a former employee re: unemployment benefits

Executive Session was entered into at 6:10 p.m. per C.R.S. Sec 24-6-402(4)f Regarding Personnel Matters

Executive Session ended at 6:22 p.m. and BoT Special Meeting reconvened at 6:22 p.m. M/S Newberry/Cook All Aye No action taken

BoT entered Executive Session at 6:23 p.m. C.R.S. Sec 24-6-402(4)(f) Regarding a Personnel Matter

Executive Session ended at 6:51 p.m.

BoT Reconvened Special Meeting at 6:52 p.m. and instructed staff to send documents to Sean Reed at MSEC and to Trustee Butts and Trustee Stevens for review and for Sean to contact Atty. Matt Krob if necessary.
M/S Newberry/Cook All Aye.

Adjourned: 6:53 p.m.

Mayor Jane Newberry

Interim Town Clerk – Renee Price

Draft