

TOWN OF GREEN MOUNTAIN FALLS
Marshal Candidate Open House
6:00 p.m.
BOARD OF TRUSTEES SPECIAL MEETING
January 30, 2017 – 7:00 P.M.

MEETING MINUTES

Board Members Present

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

Interim Town Manager/Clerk

John Pick

Interim Deputy Clerk

Renee Price

Board Members Absent

Trustee Michael Butts
Trustee Chris Quinn

Town Attorney

Not in Attendance

Public Works

RJ Viers

6:00 p.m. Open House for Marshal Candidates

The Open House for the Marshal Candidates went well. It was attended by Board Members and residents of Green Mountain Falls.

7:00 p.m. Special Meeting of the Board of Trustees

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

Mayor Newberry called meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Trustee Pearlman.

2. Additions, Deletions, or Corrections to the Agenda

There were no changes to the Agenda

3. Consent Agenda

There was no Consent Agenda

4. New Business

Mayor Newberry made a motion to enter into 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, Renee Price and Lyn Hodges were invited into the Executive Session **M/S Newberry/Cook All Aye! Motion carried unanimously**

Executive Session was maintained at 8:15 p.m. – Mr. Hodges left and Scott Braun was invited into Executive Session 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 and Renee Price remained in the executive session.

Executive Session ended at 8:42 p.m.

Mayor Newberry asked anyone from the Marshal's Committee their opinion regarding either candidate. Mac Pitrone stated he did not have a preference. He thought either candidate would do a good job.

Mayor Newberry then thanked everyone for their efforts and enduring the long process. Trustee Stevens stated he hoped a decision could be made within the next two Board Meetings. John was instructed to follow through with additional background investigations and John noted that test results were still pending.

5. ADJOURNED

The Special Meeting was adjourned at 8:45 p.m.

Jane Newberry - Mayor

Renee Price – Deputy Town Clerk

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