

**TOWN OF GREEN MOUNTAIN FALLS  
BOARD OF TRUSTEES SPECIAL MEETING  
Friday, February 10, 2017 – 7:00 P.M.**

**MEETING MINUTES**

**Board Members Present**

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

**Interim Town Manager/Clerk**

John Pick

**Interim Deputy Clerk**

Not in Attendance

**Board Members Absent**

Trustee Chris Quinn  
Trustee Tyler Stevens  
Trustee Dave Cook

**Town Attorney**

Not in Attendance

**Public Works**

Not in Attendance

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

Mayor Newberry called the meeting to order at 4:34 p.m.

**2. Trustee Cameron Thorne made a motion to enter into Executive Session at 4:35 p.m.**

Per C.R.S. 24-6-402 4(e) (Determining Positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators) John Pick was also invited into the Executive Session. **M/S Thorne/Butts All Aye! Motion carried unanimously**

**Executive Session ended at 4:46 p.m.**

Pursuant to the instructions John received as hiring negotiator, Trustee Thorne made a motion to authorize John Pick to extend a conditional offer for the leading Marshal Candidate within the budget constraints. **M/S Thorne/Pearlman All Aye! Motion carried unanimously**

**5. ADJOURNED**

The Special Meeting was adjourned at 4:47 p.m.

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Jane Newberry - Mayor

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Renee Price – Deputy Town Clerk