

DRAFT
TOWN OF GREEN MOUNTAIN FALLS
SPECIAL BOARD OF TRUSTEES MEETING

Saturday, February 17, 2018

10:30 a.m.

MEETING MINUTES

TRUSTEES PRESENT

Mayor Jane Newberry

Mayor Pro Tem Cameron Thorne

Trustee Tyler Stevens

Trustee Michael Butts

Trustee David Pearlman (arrived approximately 10:50)

TRUSTEES ABSENT

David Cook

Chris Quinn

1. Call to Order/Roll Call

Mayor Newberry called the meeting to order at 10:44.

2. Additions, Deletions or Corrections to the Agenda.

None.

3. New Business: a. Jason Wells – Interim Town Manager Proposal

Jason Wells, former City Manager of Manitou has issued a proposal to the Board to be considered as Town Manager of Green Mountain Falls. Wells proposed salary was discussed and a counter offer will be made. Additionally two items were added to his proposed Scope of Work to include Budget & Reporting of Deliverables to the Board. It was suggested that Wells, if he accepts the position, would meet individually with the Board to assess their priorities and thoughts on the Town.

The Board authorized the Mayor to extend an amended offer to Mr. Wells. Thorne/Butts, all aye.

Meeting adjourned 11:11 a.m.