

Minutes
Town Board Special Meeting
Town of Paonia, Colorado
January 3, 2017

RECORD OF PROCEEDINGS

The Special Meeting of the Town Board of Trustees held Tuesday, January 3, 2017 was called to order at 6:00 PM by Mayor Charles Stewart, followed by the Pledge of Allegiance.

Trustees present were as follows:

Mayor Charles Stewart

Trustee Bill Bear

Trustee David Bradford

Trustee Bill Brunner arrived at 6:05PM

Trustee Karen Budinger

Trustee Suzanne Watson arrived at 6:05PM

Trustee Chelsea Bookout was absent

Town Staff present were as follows:

Town Clerk Corinne Ferguson

Town Attorney David Marek

A quorum was present and Mayor Stewart proceeded with the meeting.

Approval of Agenda

Motion by Trustee Bear, supported by Trustee Budinger to approve agenda as presented. Motion carried with five (5) ayes and zero (0) nays.

New Business

Motion by Trustee Bradford, supported by Trustee Bear for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; specific to the hiring of a Town Administrator, Motion carried with five (5) ayes, and zero (0) nays.

The Town Board entered Executive Session at 6:10PM.

Trustee Bookout arrived at 6:55PM.

The Board returned to open session at 7:03PM.

In attendance were Charles Stewart, Town Attorney David Marek, Trustees David Bradford, Bill Bear, Suzanne Watson, Karen Budinger, Chelsea Bookout, and Bill Brunner.

No issues were noted.

No action was taken.

Adjournment

The meeting was adjourned by Mayor Charles Stewart at 7:04PM

J. Corinne Ferguson, Town Clerk

Charles Stewart, Mayor