

Minutes
Town Board Special Meeting
Town of Paonia, Colorado
February 12, 2015

RECORD OF PROCEEDINGS

The Special Meeting of the Town Board of Trustees held Thursday, February 12, 2015 was called to order at 5:00 p.m. by Mayor Neal Schwieterman, followed by the Pledge of Allegiance.

Trustees present were as follows:

Mayor Neal Schwieterman
Trustee David Bradford
Trustee Eric Goold
Trustee Ross King
Trustee Amber Kleinman
Trustee Charles Stewart
Trustee Suzanne Watson

Town Staff present were as follows:

Town Manager Jane Berry
Town Attorney David Marek

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

New Business

Executive Session:

Motion by Trustee Kleinman, Supported by Trustee King to convene into executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) related to the Town Clerk.

Motion carried with six (6) ayes and zero (0) nays.

Mayor Schwieterman noted no action was anticipated following the executive session to Kathy Browning, Delta County Independent who was in attendance.

5:02 p.m. Meeting recessed.

6:33 p.m. Meeting reconvened.

Participants in the Executive Session were Mayor Schwieterman, Trustees Bradford, Goold, King, Kleinman, Stewart, and Watson, Town Manager Berry, and Town Attorney David Marek. No concerns were noted.

Mayor Schwieterman declared the meeting adjourned at 6:34p.m.

J. Corinne Ferguson, Deputy Town Clerk

Neal Schwieterman, Mayor