

TOWN OF GREEN MOUNTAIN FALLS
Special Board of Trustee Meeting
March 13, 2018 – 7:00 P.M.

MEETING MINUTES

Board Members Present

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

Interim Town Manager

Jason Wells

Interim Town Clerk

Renee Price

Board Members Absent

Trustee Michael Butts

Town Attorney

Not present.

Public Works

RJ Viers

Marshal's Dept.

Not present

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

Mayor Newberry called the Special Board of Trustee meeting to order at 7:01 p.m. The Pledge of Allegiance was recited.

2. Additions, Deletions, or Corrections to the Agenda

The agenda was amended to add discussion of Public Works services/staffing. A motion was made by Trustee Stevens and seconded by Trustee Quinn to approve the agenda as amended. The motion carried unanimously.

3. Consent Agenda

None.

4. New Business

a. Discussion – town Clerk/Deputy Manager Position/Public Works

Mr. Wells described staffing needs in light of the resignation of Renee Price and R.J. Viers. He introduced Eric Jenkins with IMEG, and Judy Egbert of GovPro Consulting. He provided a spreadsheet to address budgetary resources toward these services. He has also contacted a temporary agenda for potential administrative staff needs.

Both Mr. Jenkins and Ms. Egbert expressed flexibility to provide services at a level that will be suitable to the Town's needs and budget. Both expressed the importance of taking the time to fully assess needs prior to making a long term decision regarding staffing and/or contractual services.

Trustee Thorne moved, seconded by Trustee Stevens to give Mr. Wells authority to make staffing and contract services decision as he sees appropriate. The motion carried unanimously.

Executive Session Pursuant to CRS 24-6-402 4(b) Conference with an attorney to receive legal advice on specific legal questions.

Mayor Newberry moved, seconded by Trustee Thorne to enter into Executive Session at 7:27 p.m. pursuant to CRS 24-6-402-4(b) for the purpose of receiving legal advice from CIRSA legal counsel.

The Board resumed Regular Session at 8:13 p.m. Mayor Newberry stated that the Executive Session was held solely for the stated purpose and no action was taken.

Regular Session, continued

The Board welcomed Ms. Egbert and Mr. Jenkins. The Board agreed by consensus to increase Mr. Wells' hours to 24 hours per week.

5. OLD BUSINESS

None.

6. PUBLIC INPUT – 3 Minutes Per Speaker

Mac Pitrone questioned the status of speed signs. This is still in progress.

Executive Session Pursuant to CRS 24-6-402-4(f) Personnel Matters, Town Clerk

Mayor Newberry moved, seconded by Trustee Cook to enter into Executive Session at 8:22 p.m. pursuant to CRS 24-6-402-4(f) for the purpose of Personnel, specifically the Town Clerk.

When back in Regular Session at 9:08 p.m., Mayor Newberry stated that the Executive Session was held solely for the stated purpose and no action was taken.

Regular Session, continued

7. CORRESPONDENCE:

None.

8. REPORTS

None.

9. Adjournment

Meeting adjourned at 9:09 p.m.

Mayor Jane Newberry

Judy A. Egbert