

TOWN OF GREEN MOUNTAIN FALLS
Special Board of Trustee Meeting
July 30, 2019 – 5:00 P.M.

REGULAR MEETING MINUTES

Board Members Present

Mayor Jane Newberry
Trustee Margaret Peterson
Trustee Tyler Stevens
Trustee Katharine Guthrie

Board Members Absent

Trustee Chris Quinn

Town Attorney

Not present

Interim Town Manager

Public Works

Town Clerk

Absent

Marshal's Dept.

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

Mayor Newberry called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited. Roll was taken, with Chris Quinn absent.

2. Additions, Deletions, or Corrections to the Agenda

Mayor Newberry made a motion, seconded by Trustee Stevens, to accept the Agenda with 2 additional Executive Sessions Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Evaluate Applicants for Position of Town Manager, and Specifically to Discuss other town Personnel Matters, and Pursuant to C.R.S § 24-6-402(e) for The Purpose of Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators. Motion passed unanimously.

3. Executive Sessions

The first Executive Session Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Evaluate Applicants for Position of Town Manager began at 7:04pm. No Actions were taken, and the session adjourned at 7:09pm.

The Regular Session reconvened at 7:10pm. Trustee Stevens made a motion to enter into an Executive Session Pursuant to C.R.S § 24-6-402(e) for the purpose of successful negotiations with Ms. Angie Sprang for the position of Town Manager, seconded by Trustee Peterson. Motion carried unanimously. Ms. Angie Sprang was invited to attend.

The second Executive Session was called to order at 7:11pm and adjourned at 7:16pm. There were no actions taken by the Board.

The third Executive Session Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Discuss other town Personnel Matters at 7:17pm and adjourned at 8:09pm. There were no actions taken by the Board.

The Regular Session resumed at 8:09pm. Mayor Newberry made a motion to let Mr. Jason Wells go from his current position so he can give attention to his new venture. Trustee Guthrie seconded. Discussion followed including the restatement of a conversation from early July, where Mr. Wells confirmed to the Board his decision to move forward with his own pursuits, and appreciation for his valuable work. Ms. Sprang may schedule time with him as needed. Motion carried.

Mayor Newberry made a motion that the Town Clerk and Planner make day to day decisions until the Town Manager is appointed. Trustee Guthrie seconded. Motion carried.

Trustee Peterson made a motion that signatures required by the Town Manager may be forwarded to the Mayor, or Mayor Pro Tem in her absence until the Town Manager is appointed, seconded by Trustee Guthrie. Motion carried.

An update about the Lake was shared by Mayor Newberry about the broken seal at the bottom of the lake that was installed about 4 years ago. The Mayor met with Tom Hughes and Mike Penman early Sunday morning to discuss a solution. The city received a cost estimate, which was discussed with Mr. Jesse Stroope.

Mr. Chris Keesee and HGMFF approved the budget to repair the seal and will bear the cost. There was no reason, except that the seal was toward the end of its useful life, that the seal failed.

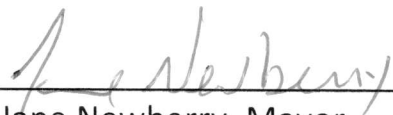
There was discussion concerning funding of the projects needed to permanently fix the Lake walls and outlet.

Appreciation was shared for Tom Hughes and his group for the work they did on the Public Restrooms and the roads in preparation for Bronc Days.

Options for Public Works structuring was discussed.

9. Adjournment

Meeting adjourned at 8:46p.m.



Jane Newberry, Mayor



Laura J. Kotewa, Town Clerk/Treasurer