Minutes Special Town Board Meeting Town of Paonia, Colorado November 10, 2022

RECORD OF PROCEEDINGS

Mayor Bachran calls the meeting to order at 10:20 am with the Pledge of Allegiance

Roll Call

Mayor Bachran Trustee/Mayor Pro-Tem Markle Trustee Knutson Trustee Valentine (joined @ 10:30 am by Zoom) Trustee Stelter Trustee Smith

ABSENT:

Trustee Weber

Approval of Agenda

Motion made by Trustee Stelter, seconded by Trustee Smith, to approve the agenda

Motion passes unanimously

Announcements

None

Unfinished Business

1. Executive Session

Motion made by Trustee/ Mayor Pro-Tem Markle, seconded by Trustee Smith, to go into executive session for determining positions and developing strategy relative to matters that may be subject to negotiation, and for consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, under Colorado Revised Statutes Sections 24-6-402(4)(e) and 24-6-402(4)(g), all in relation to interviews and discussion of non-finalist applicants for the Town Administrator position

Motion Passes Unanimously

Executive Session begins: 10:25 am

Trustee Valentine joins Executive Session at 10:30 am

Executive Session ends: 2:25pm

2. Public Discussion in relation to interviews and discussion of non-finalist applicants for the Town Administrator position.

Trustee/ Mayor Pro-Tem Markle makes a motion, seconded by Trustee Knutson, to have the Personnel Committee to notify those candidates not chosen as finalists.

Motion passes unanimously

New Business

None

How Did We Do? None

Adjournment

Mary Bachran, Mayor